Electronic Articles of Incorporation For

N21000014278 FILED December 14, 2021 Sec. Of State tscott

THOMAS D. AND PATSY K. HOSMAN FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THOMAS D. AND PATSY K. HOSMAN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

2065 PANAMA BLVD. ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

2065 PANAMA BLVD ENGLEWOOD, FL. US 34224

Article III

The specific purpose for which this corporation is organized is:

TO FUNCTION AS A GRANT-MAKING PRIVATE FOUNDATION, WHICH WILL MAKE GRANTS AND DISTRIBUTIONS TO SELECTED TAX-EXEMPT PUBLIC CHARITIES FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

THOMAS D HOSMAN 2065 PANAMA BLVD. ENGLEWOOD, FL. 34224

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS D. HOSMAN

Article VI

The name and address of the incorporator is:

DANIEL J. GUINAN 409 S. 17TH ST. SUITE 500 OMAHA, NE 68102 N21000014278 FILED December 14, 2021 Sec. Of State tscott

Electronic Signature of Incorporator: DANIEL J. GUINAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD THOMAS D HOSMAN 2065 PANAMA BLVD. ENGLEWOOD, FL. 34224 US

Title: VSD PATSY K HOSMAN 2065 PANAMA BLVD. ENGLEWOOD, FL. 34224 US

Title: D CAROLINE HOSMAN 2706 LINCOLN ST. EVANSTON, IL. 60201 US