

**Electronic Articles of Incorporation  
For**

N22000000251  
FILED  
January 05, 2022  
Sec. Of State  
tscott

THE BONGINO 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:

THE BONGINO FOUNDATION, INC.

**Article II**

The principal place of business address:

2336 S.E. OCEAN BOULEVARD  
SUITE 124  
STUART, FL. 34996

The mailing address of the corporation is:

729 SOUTHWEST FEDERAL HIGHWAY, SUITE 200  
SUITE 124  
STUART, FL. UN 34994

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
EDUCATIONAL, AND COMMUNITY OUTREACH PURPOSES WITHIN THE  
MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

**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:

JOHN J MCGLYNN III  
729 SOUTHWEST FEDERAL HIGHWAY  
SUITE 200  
STUART, FL. 34994

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

Registered Agent Signature: JOHN J. MCGLYNN III

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## **Article VI**

The name and address of the incorporator is:

JOHN J. MCGLYNN III  
729 SOUTHWEST FEDERAL HIGHWAY  
SUITE 200  
STUART, FLORIDA 34994

Electronic Signature of Incorporator: JOHN J. MCGLYNN III

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: P  
DANIEL J BONGINO  
2336 S.E. OCEAN BOULEVARD, SUITE 124  
STUART, FL. 34996

Title: VP  
PAULA A BONGINO  
2336 S.E. OCEAN BOULEVARD, SUITE 124  
STUART, FL. 34996

## **Article VIII**

The effective date for this corporation shall be:

01/01/2022