

**Electronic Articles of Incorporation
For**

N22000013945
FILED
December 15, 2022
Sec. Of State
tscott

DIBENEDETTO 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:

DIBENEDETTO FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

9100 COLLEGE POINTE COURT
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

96 NAHANT ROAD
NAHANT, MA. US 01908

Article III

The specific purpose for which this corporation is organized is:

THE NON-PROFIT CORPORATION IS ORGANIZED AND WILL BE
OPERATED EXCLUSIVELY FOR GENERAL RELIGIOUS, CHARITABLE,
SCIENTIFIC, LITERARY, AND EDUCATIONAL PURPOSES SET FORTH IN
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:

MICHAEL B HILL
9100 COLLEGE POINTE COURT
FORT MYERS, FL. 33919

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

Registered Agent Signature: MICHAEL B. HILL

Article VI

The name and address of the incorporator is:

THOMAS R. DIBENEDETTO
9100 COLLEGE POINTE COURT

FORT MYERS, FLORIDA 33919

Electronic Signature of Incorporator: THOMAS R. DIBENEDETTO

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
THOMAS R DIBENEDETTO
96 NAHANT ROAD
NAHANT, MA. 01908 US

Title: S
LINDA M DIBENEDETTO
96 NAHANT ROAD
NAHANT, MA. 01908 US

Title: T
LAWRENCE A DIBENEDETTO
96 NAHANT ROAD
NAHANT, MA. 01908 US

Article VIII

The effective date for this corporation shall be:

12/10/2022