

**Electronic Articles of Incorporation  
For**

N23000004381  
FILED  
April 13, 2023  
Sec. Of State  
tscott

THE RANDAZZO 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 RANDAZZO FOUNDATION INC.

**Article II**

The principal place of business address:

10075 GATE PARKWAY NORTH  
UNIT 2808  
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

10075 GATE PARKWAY NORTH  
UNIT 2808  
JACKSONVILLE, FL. US 32246

**Article III**

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO HELP PROVIDE DISABLED INDIVIDUALS WITH  
THE RESOURCES AND TOOLS TO USE PHYSICAL ACTIVITY TO CREATE  
HEALTHY HABITS.

**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:

ROSEMARY RANDAZZO  
739 BONAIRE CIRCLE  
JACKSONVILLE BEACH, FL. 32246

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

Registered Agent Signature: DYLAN RANDAZZO

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## **Article VI**

The name and address of the incorporator is:

DYLAN RANDAZZO  
10075 GATE PARKWAY NORTH  
UNIT 2808  
JACKSONVILLE, FL, 32246

Electronic Signature of Incorporator: DYLAN RANDAZZO

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  
DYLAN RANDAZZO  
10075 GATE PARKWAY NORTH, UNIT 2808  
JACKSONVILLE, FL. 32246 UN

Title: VP  
PETE COHEN  
4018 LARKHAVEN VILLAGE DR  
CHARLOTTE, NC. 28215 US

Title: T  
RYAN SULLICAN  
13 BAYWALK DRIVE  
BREEZY POINT, NY. 11697

## **Article VIII**

The effective date for this corporation shall be:

04/11/2023