

Electronic Articles of Incorporation For

N23000005370
FILED
May 02, 2023
Sec. Of State
tscott

THE CASTELLANO FOUNDATION CORP.

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 CASTELLANO FOUNDATION CORP.

Article II

The principal place of business address:

701 S. OLIVE AVE
#1009
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

701 S. OLIVE AVE
#1009
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

THE CASTELLANO FOUNDATION CORP. BRINGS TOGETHER LOCAL
INGENUITY AND GLOBAL INSIGHTS WITH PURPOSE OF SUPPORTING A
VARIETY OF CHARITABLE ACTIVITIES OVER TIME.

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:

UTMOST BIZ INC
15686 84TH AVE N
WEST PALM BEACH, FL. 33418

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

Registered Agent Signature: AMANDA DEL AMO

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Article VI

The name and address of the incorporator is:

AMANDA DEL AMO
15686 84TH AVE N

WEST PALM BEACH, FL 33418

Electronic Signature of Incorporator: AMANDA DEL AMO

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: CHM
AILEEN CASTELLANO
701 S. OLIVE AVE #1009
WEST PALM BEACH, FL. 33401

Title: P
KATRINA C NUNEZ
701 S. OLIVE AVE #1009
WEST PALM BEACH, FL. 33401

Title: T
DANIEL T NUNEZ
701 S. OLIVE AVE #1009
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

05/01/2023