Electronic Articles of Incorporation For

N23000009867 FILED August 16, 2023 Sec. Of State tscott

FOSTER VILLAGE SOUTHWEST FLORIDA INC.

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

Article I

The name of the corporation is:

FOSTER VILLAGE SOUTHWEST FLORIDA INC.

Article II

The principal place of business address:

5900 CYPRESS HOLLOW WAY NAPLES, FL. 34109

The mailing address of the corporation is:

5900 CYPRESS HOLLOW WAY NAPLES, FL. 34109

Article III

The specific purpose for which this corporation is organized is:

THE NONPROFIT CORPORATION IS ORGANIZED FOR PURPOSES EXCLUSIVELY CHARITABLE, SCIENTIFIC, RELIGIOUS, AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, AS AMENDED.

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:

HEATHER FINOCCHIARO 5900 CYPRESS HOLLOW WAY NAPLES, FL. 34109

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

Registered Agent Signature: HEATHER FINOCCHIARO

Article VI

The name and address of the incorporator is:

JEFFREY T. CULLINANE 1122 COLORADO ST. STE. 301 AUSTIN, TX 78701

Electronic Signature of Incorporator: JEFFREY T. CULLINANE

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 HEATHER FINOCCHIARO 5900 CYPRESS HOLLOW WAY NAPLES, FL. 34109

Title: T JAMES SALTER 5900 CYPRESS HOLLOW WAY NAPLES, FL. 34109

Title: S MALLORY SALTER 5900 CYPRESS HOLLOW WAY NAPLES, FL. 34109

Title: VP JOHN FINOCCHIARO 5900 CYPRESS HOLLOW WAY NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be: 08/16/2023

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