

Electronic Articles of Incorporation For

N24000000488
FILED
January 09, 2024
Sec. Of State
klovelace

THE MICHAEL & EDITH DIFATO 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 MICHAEL & EDITH DIFATO FOUNDATION, INC.

Article II

The principal place of business address:

308 OAKHAVEN COURT
SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

308 OAKHAVEN COURT
SAINT AUGUSTINE, FL. US 32092

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT THE CATHOLIC CHURCH, THE POOR, THE ELDERLY,
CATHOLIC SCHOOLS, CATHOLIC CHARITIES IN THE UNITED STATES

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:

JOSEPH C DIFATO
308 OAKHAVEN COURT
SAINT AUGUSTINE, FL. 32092

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

Registered Agent Signature: JOSEPH DIFATO

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Article VI

The name and address of the incorporator is:

JOSEPH C. DIFATO
308 OAKHAVEN COURT

SAINT AUGUSTINE, FL, 32092

Electronic Signature of Incorporator: JOSEPH C DIFATO

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
JOSEPH C DIFATO
308 OAKHAVEN COURT
SAINT AUGUSTINE, FL. 32092 US

Title: VP
FELICIA M DIFATO
308 OAKHAVEN COURT
SAINT AUGUSTINE, FL. 32092 US

Title: VP
JOHN D DIFATO
1520 ACADIA HARBOR PLACE
BRANDON, FL. 33551 US

Article VIII

The effective date for this corporation shall be:

01/09/2024