

Electronic Articles of Incorporation For

N24000006811
FILED
June 05, 2024
Sec. Of State
tscott

THOMAS M. O'BRIEN 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:

THOMAS M. O'BRIEN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

C/O LAIRD A. LILE, PLLC
3033 RIVIERA DRIVE, SUITE 104
NAPLES, FL. 34103

The mailing address of the corporation is:

3033 RIVIERA DRIVE
SUITE 104
NAPLES, FL. 34103

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR
EDUCATION, SCIENTIFIC, LITERARY, AND CHARITABLE PURPOSES
WITHIN THE MEANING OF 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:

LAIRD A LILE
3033 RIVIERA DRIVE
SUITE 104
NAPLES, FL. 34103

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

Registered Agent Signature: LAIRD A. LILE

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Article VI

The name and address of the incorporator is:

LAIRD A. LILE
3033 RIVIERA DRIVE
SUITE 104
NAPLES FL 34103

Electronic Signature of Incorporator: LAIRD A. LILE

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: D, P
THOMAS M O'BRIEN
C/O LAIRD A. LILE, PLLC 3033 RIVIERA DR. #
NAPLES, FL. 34103

Title: D
CHRISTOPHER C O'BRIEN
675 WEST 59TH STREET, APARTMENT 2503
NEW YORK, NY. 10019

Title: D
STEPHEN P O'BRIEN
627 OCEANVIEW ROAD
BRIELLE, NJ. 08730