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FLORIDA PROFIT/NON PROFIT CORPORATION
Keith and Georgeann Ligori Family Foundation, Inc.

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ARTICLES OF INCORPORATION OF THE KEITH AND GEORGEANN LIGORI FAMILY FOUNDATION, INC.

The undersigned incorporator to these articles of incorporation ("Articles") hereby subscribes these Articles to form a corporation (the "Corporation") not-for-profit under the Florida Not-for-Profit Corporation Act and other laws of the State of Florida (Florida Statutes Chapter 617).

ARTICLE I
Name and Address

The name of the Corporation is KEITH AND GEORGEANN LIGORI FAMILY FOUNDATION, INC. and the street address of the initial principal office is 1711 West Kennedy Boulevard, Tampa, Florida 33606. The mailing address is 1711 West Kennedy Boulevard, Tampa, Florida 33606. The board of directors ("Board") may from time to time change the principal office or mailing address of the Corporation to any other address in the State of Florida.

ARTICLE II
Purposes and Restrictions

The purposes of the Corporation and restrictions on its operations are as follows:

(a) The Corporation shall be organized, and at all times operated, exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as the same now exist or as they may be hereafter amended from time to time (hereinafter, the "Code")

(b) Notwithstanding any provision of these Articles to the contrary, the corporation shall be prohibited from taking any action inconsistent with its maintaining qualification as an exempt organization under Section 501(c)(3) of the Code, or inconsistent with the provisions of the Florida Not For Profit Corporation Act

(c) The Corporation shall not engage in propaganda, attempt to influence legislation or participate in any political campaign on behalf of or in opposition to any candidate for public office, nor shall any part of its property or any part of the income or net earnings therefrom be devoted to such purposes.

(d) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

(e) The Corporation shall not: (i) engage in any acts of self-dealing as defined in Section 4941 of the Code, (ii) fail to distribute income at such time and in such manner as to subject it to tax under Section 4942 of the Code; (iii) retain any excess business holdings as defined in Section 4943(c) of the Code; (iv) make any investment which would jeopardize the carrying out of any of its exempt purposes within the meaning of Section 4944 of the Code; (v) make any taxable expenditures as defined in Section 4945(d) of the Code; or (vi) otherwise violate any of the provisions of Section 617.0835, Florida Statutes.

(f) It is intended that the corporation shall have the status of an organization that is exempt from federal income tax under Section 501(c)(3) of the Code. All terms and provisions of these Articles and the bylaws of the Corporation shall be construed, applied and carried out in accordance with such intent.

ARTICLE III
Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are set forth in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Code.

ARTICLE IV
Members

This Corporation shall have no members.

ARTICLE V
Board of Directors

The affairs of the Corporation shall be managed by the Board, members of which shall be elected annually in accordance with the bylaws. The number of directors shall be fixed as set forth in the bylaws of the Corporation but shall never be less than three (3). The names and addresses of the initial members of the Board, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Name	Address
Keith P. Ligori	1711 West Kennedy Boulevard Tampa, Florida 33606
Georgeann Ligori	1711 West Kennedy Boulevard Tampa, Florida 33606
Meaghan C. Ligori	1711 West Kennedy Boulevard Tampa, Florida 33606

ARTICLE VI
Officers

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by the bylaws. Officers shall be elected annually by the Board at its annual meeting. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board are:

Name	Title
Keith P. Ligori	President
Georgeann Ligori	Secretary
Meaghann C. Ligori	Treasurer

ARTICLE VII
Incorporator

The name of the incorporator is Keith P. Ligori. The street address of the incorporator is 1711 West Kennedy Boulevard, Tampa, Florida 33606.

ARTICLE VIII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1711 West Kennedy Boulevard, Tampa, Florida 33606 and the name of the initial registered agent at such address is Keith P. Ligori

ARTICLE IX
Bylaws

The Board shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE X
Amendments

Amendments to these Articles shall be proposed by the officers of the Corporation and approved by the Board by a two-thirds (2/3) vote of a quorum present at a meeting duly called in accordance with the Bylaws of the Corporation

ARTICLE XI
Indemnification of Directors and Officers and Limitation on Liability

This corporation shall indemnify the directors and officers of this Corporation to the full extent permitted by applicable law. No director or officer of this Corporation shall be liable to this Corporation or any other person for monetary damages for breach of fiduciary duty as a director or officer, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Not For Profit Corporation Act as the same exists or may hereafter be amended. Any amendment, modification, or repeal of this Article XI shall not adversely affect any right or protection of a director or officer of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification, or repeal.

ARTICLE XII
Distribution of Assets on Dissolution

Upon the dissolution of the corporation, after paying or making provision for payment of all liabilities of the corporation, the Board of Directors shall distribute the assets of the corporation to any one or more exempt organizations for one or more exempt purposes within the meaning of section

501(c)(3) of the Code, such exempt organizations to be determined by the decision of at least two thirds (⅔) of the then incumbent members of the Board of Directors.

ARTICLE XIII
Term of Existence

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 23 day of July, 2025.

Keith P. Ligori, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the within-named Corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties and acknowledges that he is familiar with and accepts the obligations of his position as registered agent.

Date: 7/23, 2025

Registered Agent:

Keith P. Ligori

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