

Electronic Articles of Incorporation For

P14000084347
FILED
October 14, 2014
Sec. Of State
tscott

MICHAEL DECARLO FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL DECARLO FOUNDATION, INC.

Article II

The principal place of business address:

15560 SONOMA DR.
#7-305
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

15560 SONOMA DRIVE
#7-305
FORT MYERS, FL. US 33908

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
PROVIDE RELIEF TO THE POOR, DISTRESSED AND
UNDERPRIVILEGED CHILDREN AND FAMILIES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MARIA T MAPSTONE
15560 SONOMA DRIVE
#7-305
FORT MYERS, FL. 33908

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

Registered Agent Signature: MARIA T MAPSTONE

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Article VI

The name and address of the incorporator is:

EILEEN NERONI
12101 LIVE OAK DRIVE

FORT MYERS, FL 33908

Electronic Signature of Incorporator: EILEEN NERONI

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
MARIA T MAPSTONE
15560 SONOMA DRIVE #7-305
FORT MYERS, FL. 33908 US

Title: VP
NERONI EILEEN
12101 LIVE OAK DRIVE
FORT MYERS, FL. 33908 US

Title: C
REBECCA L CLARK
15560 SONOMA DRIVE #7-305
FORT MYERS, FL. 33908 US

Title: C
KATHRYN VANSELOW
908 SAN CARLOS DRIVE
FORT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

10/13/2014