

**Electronic Articles of Incorporation
For**

N16000011464
FILED
December 01, 2016
Sec. Of State
tscott

THE DELLA RATTA 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:

THE DELLA RATTA FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

301 LAMBERTON DRIVE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

301 LAMBERTON DRIVE
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF THE FOLLOWING PURPOSES: RELIGIOUS, CHARITABLE, SCIENTIFIC AND OTHER APPROVED IRC Â§501(C)(3) QUALIFYING PURPOSES.

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 KEMPE ESQUIRE
941 N. HIGHWAY A1A
JUPITER, FL. 33477

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

Registered Agent Signature: JOSEPH C. KEMPE, ESQUIRE

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Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQUIRE
941 N. HIGHWAY A1A

JUPITER, FL 33477

Electronic Signature of Incorporator: JOSEPH C. KEMPE, ESQUIRE

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 M DELLA RATTA
301 LAMBERTON DRIVE
WEST PALM BEACH, FL. 33401

Title: VP
JOSEPH R DELLA RATTA
1370 LAMBERTON DRIVE
SILVER SPRINGS, MD. 20902

Title: S
JOSEPH R DELLA RATTA
1370 LAMBERTON DRIVE
SILVER SPRINGS, MD. 20902

Title: T
JOSEPH DELLA RATTA
1370 LAMBERTON DRIVE
SILVER SPRINGS, MD. 20902