Electronic Articles of Incorporation For

N21000009925 FILED August 20, 2021 Sec. Of State tscott

THELMA GOLDSON FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THELMA GOLDSON FOUNDATION, INC.

Article II

The principal place of business address:

8581 MARQUIS STREET TALLAHASSEE, FL. 32309

The mailing address of the corporation is:

8581 MARQUIS STREET TALLAHASSEE, FL. 32309

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND MEDICAL 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:

SANDRA GOLDSON 8581 MARQUIS STREET TALLAHASSEE, FL. 32309

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

Registered Agent Signature: SANDRA GOLDSON

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Article VI

The name and address of the incorporator is:

SANDRA GOLDSON 8581 MARQUIS STREET

TALLAHASSEE, FL 32309

Electronic Signature of Incorporator: SANDRA GOLDSON

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 SANDRA GOLDSON 8581 MARQUIS STREET TALLAHASSEE, FL. 32309

Title: VP CLAYTON BAILEY 8581 MARQUIS STREET TALLAHASSEE, FL. 32309

Title: T KELLY GAMBLE-MATHIS 3915 KARALINE CIR VALDOSTA, GA. 31605

Title: SEC KATHRYN HATHAWAY 1105 EAST 6TH AVE. TALLAHASSEE, FL. 32303

Title: DIR DONNA TORNILLO 4105 TAM O SHANTER TALLAHASSEE, FL. 32308

Title: DIR RUTH LYLE 3385 DRY CREEK DR. TALLAHASSEE, FL. 32309

Article VIII

The effective date for this corporation shall be:

08/20/2021