

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE CHARLES TYLER FOUNDATION, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fees are submitted for filing

Please return all correspondence concerning this matter to the following

Eric S. Spencer
Name of Person
Firm/Company
5144 City Street, #237
Address
Orlando, FL 32839
City/State and Zip Code
ericspencer72@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

Eric S. Spencer 704 6617846
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
MAY 23 2007

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE CHARLES TYLER FOUNDATION, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

5144 City Street, #237
Orlando, FL 32839

5144 City Street, #237
Orlando, FL 32839

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

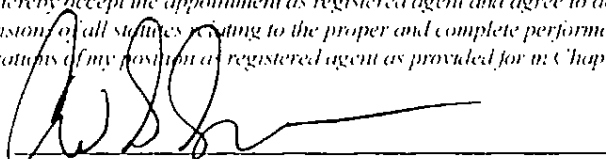
The name and the Florida street address of the registered agent are

Eric S. Spencer
Name

5144 City Street, #237
Florida street address (P.O. Box NOT acceptable)

Orlando Florida 32839
City State Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
MAY 23 2011
11:11

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

President

Eric S. Spencer

5144 City Street, #237,

Orlando, FL 32839

Vice President

Rafael Paulino

80 Passaic Ave, Apt 6B

Passaic NJ 07055

Secretary

Donald J. Philippe

78 Hawthorne Street, 1A

Brooklyn, NY 11225

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing. August 1, 2021 (OPTIONAL)

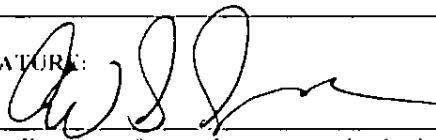
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

ARTICLE VI: Other provisions, if any

See attached document

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any 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.

Eric S. Spencer

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

2021 AUG 11 11:53 AM

ARTICLES OF ORGANIZATION FOR THE CHARLES TYLER FOUNDATION, LLC.

(In compliance with Chapter 605.0202.4 Florida Statutes (F.S.))

ARTICLE I

NAME

The name of this Limited Liability Company is: The Charles Tyler Foundation, LLC

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The principal place of business of the Limited Liability Company is:

5144 City Street
Suite 237
Orlando, FL 32839

The mailing address of the Limited Liability Company is:

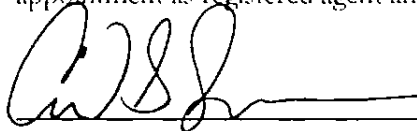
5144 City Street
Suite 237
Orlando, FL 32839

ARTICLE III

REGISTERED AGENT

The name and address of the registered agent is Eric Spencer, 5144 City Street, Suite 237, Orlando, FL 32839

Having been named the registered agent to accept service of process of the above stated Limited Liability Company at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

Eric S. Spencer

Printed Name of Registered Agent

7/27/21

Date

FILED
JUL 27 2021
TALLAHASSEE, FLORIDA

ARTICLE IV

PURPOSE

The purpose for which the Limited Liability Company is organized as the parent company, THE CHARLES TYLER FOUNDATION, L.L.C., is to create, acquire, own, manage and vend assets that will continue fund endeavors in the name of Charles Tyler and his vision for creating more options in life for those less fortunate. This business conducts all lawful business transactions domestically and internationally.

ARTICLE V

POWERS OF THE LIMITED LIABILITY COMPANY

- (1) shall have perpetual succession unless dissolved by a law;
- (2) may adopt, alter, and use a seal, which shall be judicially noticed;
- (3) may make and perform such contracts, grants, and other agreements with any person or government however designated and wherever situated, as may be necessary for carrying out the functions of the Limited Liability Company;
- (4) may determine and prescribe the manner in which its obligations shall be incurred and its expenses allowed and paid, including expenses for representation;
- (5) may lease, purchase, or otherwise acquire, improve, and use such real property wherever situated, as may be necessary for carrying out the functions of the Limited Liability Company;
- (6) may accept cash gifts or donations of services or of property (real, personal, or mixed), tangible or intangible, for the purpose of carrying out the provisions of this chapter;
- (7) may use the United States mails in the same manner and on the same conditions as the executive departments;
- (8) may contract with individuals for personal services, who shall not be considered Federal employees for any provision of law administered by the Office of Personnel Management;
- (9) may hire or obtain passenger motor vehicles; and real property.
- (10) shall have such other powers as may be necessary and incident to carrying out this chapter.
- (11) The President shall be wholly vested with the power to make all business decisions, whether strategic or financial, for the benefit of carrying out the purpose of this LLC's creation. This also includes such decisions as checking and dividend allocations but not limited to such revenue or income.

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11:50

ARTICLE VII

OFFICERS

The name and address of the managing members/managers are:

- President: Eric S. Spencer
5144 City Street, #237,
Orlando, FL 32839
- Vice President: Rafael Paulino
80 Passaic Ave. Apt 6B
Passaic NJ 07055
- Secretary: Donald J. Philippe,
78 Hawthorne Street, 1A
Brooklyn, NY 11225

ARTICLE VIII

DURATION

The period of duration of the limited liability company is perpetual.

ARTICLE XI

INDEMNIFICATION

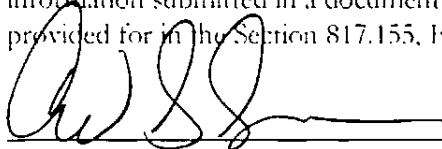
The Charles Tyler Foundation, L.L.C. and L.L.C. officers are indemnified against any actions, harm, losses or lawsuits caused or incurred in the act of doing business by the operation of business.

ARTICLE X

EFFECTIVE DATE

The effective date, if other than the date of the filing, is August 1st, 2021.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document of the Department of State constitutes a 3rd degree felony as provided for in the Section 817.155, F.S.



Signature of Member/Authorized Representative

7/27/21

Date

ERIC S. SPENCER

Printed Name of Member/Authorized Representative

7/27/21
11:00 AM
2021