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Florida Department of State  
Division of Corporations  
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## FLORIDA NON-PROFIT CORPORATION

Tiger Lill's Foundation, Inc.

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION  
OF  
TIGER LILL'S FOUNDATION, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I      NAME**

The name of the corporation shall be: Tiger Lill's Foundation, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

1956 Fox Court  
Wellington, Florida 33414

The mailing address of this corporation shall be:

c/o Brian Cheslack, Esq.  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, Florida 33401

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**ARTICLE III      PURPOSE**

The purposes for which the corporation is organized are:

1. This Corporation is organized to administer charitable fundraising events.
2. This Corporation is organized not-for-profit and is organized and shall be operated exclusively for purposes described in Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV      MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of election of directors shall be as stated in the Corporation's Bylaws.

**ARTICLE V      INITIAL DIRECTORS**

The names and addresses of the initial directors are:

George Robins  
1956 Fox Court  
Wellington, Florida 33414

Renata Lilley  
1956 Fox Court  
Wellington, Florida 33414

Annette Compson (aka Annette Goyette)  
1956 Fox Court  
Wellington, Florida 33414

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Annette Compson (aka Annette Goyette)  
1956 Fox Court  
Wellington, Florida 33414


**ARTICLE VII INCORPORATOR**

The name and address of the incorporator are:

Brian Cheslack  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, Florida 33401

\*\*\*\*\*

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

  
Annette Compson (aka Annette Goyette),  
Registered Agent

Date: February 13, 2002

  
Brian Cheslack, Incorporator

Date: February 13, 2002

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