

**Electronic Articles of Incorporation  
For**

N06000006133  
FILED  
June 08, 2006  
Sec. Of State  
Ipooe

LEFT HOOK LACY 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:

LEFT HOOK LACY FOUNDATION, INC.

**Article II**

The principal place of business address:

P.O. BOX 18022  
TAMPA, FL. 33679

The mailing address of the corporation is:

P.O. BOX 18022  
TAMPA, FL. 33679

**Article III**

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT FOUNDATION ESTABLISHED TO BENEFIT CHILDREN  
AND THE COMMUNITY THROUGH THE FUNDING OF PROGRAMS AIMED AT  
ENRICHING AND ASSISTING THOSE IN NEED.

**Article IV**

The manner in which directors are elected or appointed is:

AT ANNUAL MEETING

**Article V**

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

JOEL LEE SHERMAN, P.A.  
122 SOUTH HOWARD AVENUE  
TAMPA, FL. 33606

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

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Registered Agent Signature: JOEL LEE SHERMAN

### **Article VI**

The name and address of the incorporator is:

TRACEY RINGSTAFF PETERSON  
P.O. BOX 18022

TAMPA, FLORIDA 33679

Incorporator Signature: TRACEY RINGSTAFF PETERSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JEFF LACY  
P.O. BOX 18022  
TAMPA, FL. 33679

Title: VP  
GARY SHAW  
P.O. BOX 18022  
TAMPA, FL. 33679

Title: AVP  
DENNIS HOBBS  
P.O. BOX 18022  
TAMPA, FL. 33679