

Electronic Articles of Incorporation For

N06000011479
FILED
November 03, 2006
Sec. Of State
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THE MARK A. TILLEY MEMORIAL 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 MARK A. TILLEY MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

3003 HEMINGWAY CIRCLE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

P.O. BOX 135964
CLERMONT, FL. 34713

Article III

The specific purpose for which this corporation is organized is:

THE MAT FOUNDATION WILL PROVIDE ASSISTANCE TO UNDERSERVED
INDIVIDUALS, THROUGH VARIOUS COMMUNITY-ORIENTED PROJECTS,
IN THE CENTRAL FLORIDA AREA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AT INITIAL BOARD MEETING

Article V

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

EMILY P TILLEY
3003 HEMINGWAY CIRCLE
HAINES CITY, FL. 33844

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

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Registered Agent Signature: EMILY P. TILLEY

Article VI

The name and address of the incorporator is:

EMILY P. TILLEY
3003 HEMINGWAY CIRCLE

HAINES CITY, FL 33844

Incorporator Signature: EMILY P. TILLEY

Article VII

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

Title: P
EMILY P TILLEY
3003 HEMINGWAY CIRCLE
HAINES CITY, FL. 33844

Title: VP
STERLING D TILLEY SR.
3003 HEMINGWAY CIRCLE
HAINES CITY, FL. 33844

Title: VP
ERIKA M TILLEY JOHNSON
3003 HEMINGWAY CIRCLE
HAINES CITY, FL. 33844

Title: VP
STERLING D TILLEY JR.
3003 HEMINGWAY CIRCLE
HAINES CITY, FL. 33844

Title: M
LUCAS E TAYLOR JR.
1809 MADISON AVENUE
BALTIMORE, MD. 21217

Title: M
BARUTI JAHI
3408 GENNENE LANE
FORT WASHINGTON, MD. 20744

Article VIII

The effective date for this corporation shall be:

11/02/2006