

**Electronic Articles of Incorporation
For**

N07000004523
FILED
May 07, 2007
Sec. Of State
tburch

TYLER GOLDBERG 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:

TYLER GOLDBERG FOUNDATION, INC.

Article II

The principal place of business address:

1830 MAIN STREET
100
WESTON, FL. US 33326

The mailing address of the corporation is:

1830 MAIN STREET
100
WESTON, FL. US 33326

Article III

The specific purpose for which this corporation is organized is:

FORMED FOR CHARITABLE, EDUCATIONAL AND MEDICAL RESEARCH
SUPPORT TO ADDRESS AND COMBAT THE PROBLEMS ASSOCIATED WITH
CHILDREN SUFFERING INJURIES DURING OPERATION OF PERSONAL
WATERCRAFT. SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE
OF 1986.

Article IV

The manner in which directors are elected or appointed is:

AS DICTATED BY THE BY-LAWS

Article V

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

STEVEN J MITCHEL
1830 MAIN STREET
100
WESTON, FL. 33326

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

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Registered Agent Signature: STEVEN J MITCHEL

Article VI

The name and address of the incorporator is:

STEVEN J MITCHEL
1830 MAIN STREET
100
WESTON, FL 33326

Incorporator Signature: STEVEN J MITCHEL

Article VII

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

Title: P
STEVEN J MITCHEL
1830 MAIN STREET, SUITE 100
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

05/02/2007