

**Electronic Articles of Incorporation
For**

**N08000002450
FILED
March 11, 2008
Sec. Of State
epeterson**

THE CHILL 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 CHILL FOUNDATION INC.

Article II

The principal place of business address:

14210 SHILOH WOODS CT
TAMPA, FL. 33613

The mailing address of the corporation is:

P.O. BOX 46034
TAMPA, FL. 33647

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE FOR SUCH EDUCATIONAL PURPOSES AS WILL QUALIFY IT
AS AN EXEMPT ORGANIZATION UNDER SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE OF 1954 OR PROVISIONS OF ANY
SUBSEQUENT FEDERAL TAX LAWS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROYCE S CROWELL
14210 SHILOH WOODS CT
TAMPA, FL. 33613

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

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Registered Agent Signature: ROYCE S. CROWELL

Article VI

The name and address of the incorporator is:

ROYCE S. CROWELL
P.O. BOX 46034

TAMPA, FLORIDA 33647

Incorporator Signature: ROYCE CROWELL

Article VII

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

Title: P
ROYCE S CROWELL
14212 SHILOH WOODS CT
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

03/11/2008