

Electronic Articles of Incorporation For

N08000005552
FILED
June 09, 2008
Sec. Of State
clewis

TIM HARDAWAY 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:

TIM HARDAWAY FOUNDATION INC

Article II

The principal place of business address:

4000 PONCE DE LEON BLVD
SUITE #470
CORAL GABLES, FL. 331461432

The mailing address of the corporation is:

4000 PONCE DE LEON BLVD
SUITE #470
CORAL GABLES, FL. 331461432

Article III

The specific purpose for which this corporation is organized is:

WE WILL BE OFFERING YEARLY GRANTS AND DONATIONS TO
FACILITIES AND VARIOUS PROGRAMS THAT HELP MAKE A DIFFERENCE
IN INDIVIDUAL'S LIVES WITH COGNITIVE AND PHYSICAL
DISABILITIES.

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:

TIM HARDAWAY
4000 PONCE DE LEON BLVD
SUITE #470
CORAL GABLES, FL. 331461432

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

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Registered Agent Signature: TIM HARDAWAY

Article VI

The name and address of the incorporator is:

HOWARD ROSEMBLOOM, CPA
13701 SW 88TH STREET
#300
MIAMI FL 33186-1309

Incorporator Signature: HOWARD ROSENBLOOM

Article VII

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

Title: CH
TIM HARDAWAY
4000 PONCE DE LEON BLVD #470
CORAL GABLES, FL. 331461432

Title: VCH
YOLANDA HARDAWAY
4000 PONCE DE LEON BLVD #470
CORAL GABLES, FL. 331461432

Title: D
DON BOSSELER
7636 SW 102 STREET #214
PINECREST, FL. 33156

Title: D
RACHEL MOSCOSO DENIS
6751 SW 88TH STREET SUITE A102
PINECREST, FL. 33156

Title: D
PAUL J LAROCHE
10945 SW 119 STREET
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

06/09/2008