

Electronic Articles of Incorporation For

**N08000008458
FILED
September 10, 2008
Sec. Of State
bmcknight**

THE TUCCI 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 TUCCI FOUNDATION, INC.

Article II

The principal place of business address:

4907 BAYSHORE BLVD
117
TAMPA, FL. US 33611

The mailing address of the corporation is:

4907 BAYSHORE BLVD
117
TAMPA, FL. US 33611

Article III

The specific purpose for which this corporation is organized is:

TO ENHANCE THE QUALITY OF LIFE, BY STRENGTHENING AND
SUSTAINING INDIVIDUALS, FAMILIES, AND OTHER NON-PROFIT
ORGANIZATIONS THROUGH HOSTING AN ARRAY OF ELITE SOCIAL
EVENTS. WE FIRMLY BELIEVE IN HAVING A GOOD TIME TO SUPPORT
A GREAT CAUSE!

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:

PETER J MARTUCCI
4907 BAYSHORE BLVD
117
TAMPA, FL. 33611

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

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Registered Agent Signature: PETER MARTUCCI

Article VI

The name and address of the incorporator is:

PETER MARTUCCI
4907 BAYSHORE BLVD
117
TAMPA, FL 33611

Incorporator Signature: PETER MARTUCCI

Article VII

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

Title: VP
PETER J MARTUCCI
4907 BAYSHORE BLVD. #117
TAMPA, FL. 33611 US

Title: VP
CLINTON E BERTUCCI
4907 BAYSHORE BLVD. #117
TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

09/09/2008