

**Electronic Articles of Incorporation
For**

N08000010236
FILED
November 06, 2008
Sec. Of State
tburch

TYLER MCLELLAN 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 MCLELLAN FOUNDATION, INC.

Article II

The principal place of business address:

11647 TURNSTONE DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

11647 TURNSTONE DRIVE
WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

ECONOMIC ASSISTANCE FOR YOUTH SPORTS PLAYERS WHO WOULD
OTHERWISE BE UNABLE TO PAY THE COST OF PARTICIPATION DUE TO
ECONOMIC HARDSHIP.

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:

KARIN L MCLELLAN
11647 TURNSTONE DRIVE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: KARIN L. MCLELLAN

Article VI

The name and address of the incorporator is:

DAVID BERNS CPA
12773 W. FOREST HILL BLVD.
1213
WELLINGTON, FL 33414

Incorporator Signature: DAVID BERNS

Article VII

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

Title: P
KEVIN MCLELLAN
11647 TURNSTONE DRIVE
WELLINGTON, FL. 33414

Title: VP,T
KARIN L MCLELLAN
11647 TURNSTONE DRIVE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

11/06/2008