

**Electronic Articles of Incorporation
For**

N09000000557
FILED
January 20, 2009
Sec. Of State
tburch

T.M. HYMAN 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:

T.M. HYMAN FOUNDATION INC.

Article II

The principal place of business address:

6610 SOUTH RIVERCHASE DRIVE
TAMPA, FL. 33637

The mailing address of the corporation is:

6610 SOUTH RIVERCHASE DRIVE
TAMPA, FL. 33637

Article III

The specific purpose for which this corporation is organized is:

TO CREATE POSITIVE DEVELOPMENTAL AND TRAINING OPPORTUNITIES
FOR YOUTH AND YOUNG ADULTS USING MULTI-MEDIA PRODUCTION
AND TECHNOLOGY INCLUDING RADIO, SOUND RECORDING,
TELEVISION, PRINT MEDIA AND INTERNET.

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:

T M HYMAN
6610 SOUTH RIVERCHASE DRIVE
TAMPA, FL. 33637

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

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Registered Agent Signature: TM HYMAN

Article VI

The name and address of the incorporator is:

TM HYMAN
6610 SOUTH RIVERCHASE DRIVE

TAMPA, FL, 33637

Incorporator Signature: TM HYMAN

Article VII

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

Title: P
T M HYMAN
6610 SOUTH RIVERCHASE DRIVE
TAMPA, FL. 33637

Title: VP
ROBERT E JOHN
10824 KENBROOK DRIVE
RIVERVIEW, FL. 33578

Title: S/T
WOODRENA BAKER- FLESHMAN
6212 AVIGNON COURT
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

01/20/2009