

# **Electronic Articles of Incorporation For**

**N09000004889**  
**FILED**  
**May 18, 2009**  
**Sec. Of State**  
tburch

MCGRIFF 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:

MCGRIFF FOUNDATION INC

## **Article II**

The principal place of business address:

2736 55TH TERRACE S  
137  
ST. PETERSBURG, FL. 33712

The mailing address of the corporation is:

PO BOX 10015  
ST. PETERSBURG, FL. 33733

## **Article III**

The specific purpose for which this corporation is organized is:

TO ESTABLISH A CHARITABLE 501(C)3 CORPORATION THAT WILL  
ENHANCE THE QUALITY OF LIFE IN THE COMMUNITY.

## **Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED BY VOTES OF MAJORITY BOARD MEMBERS.

## **Article V**

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

MICHAEL M MCGRIFF  
2736 55TH TERRACE S  
137  
ST. PETERSBURG, FL. 33712

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

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Registered Agent Signature: MICHAEL M MCGRIFF

### **Article VI**

The name and address of the incorporator is:

MICHAEL M MCGRIFF  
2736 55TH TERRACE S  
137  
ST. PETERSBURG, FL 33712

Incorporator Signature: MICHAEL M MCGRIFF

### **Article VII**

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

Title: P  
MICHAEL M MCGRIFF  
2736 55TH TERRACE S #137  
ST. PETERSBURG, FL. 33712

Title: SEC  
TAMIKA L MCGRIFF  
2736 55TH TERRACE S #137  
ST. PETERSBURG, FL. 33712

Title: DIR  
ANGELA ROGERS  
1804 56TH PLACE S  
ST. PETERSBURG, FL. 33712

Title: DIR  
LA'SHAWN WARE  
5650 20TH WAY S #3  
ST. PETERSBURG, FL. 33712

Title: DIR  
BRANDI DOCTOR  
2319 ROANOKE SPRINGS DR  
RUSKIN SPRINGS DR, FL. 33750