

**Electronic Articles of Incorporation
For**

N11000006033
FILED
June 23, 2011
Sec. Of State
bmcknight

POSH 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:

POSH FOUNDATION, INC

Article II

The principal place of business address:

5010 W. CARMEN ST
TAMPA, FL. 33609

The mailing address of the corporation is:

PO BOX 19122
ATLANTA, GA. 31126

Article III

The specific purpose for which this corporation is organized is:

POSH FDN IS ORGANIZED EXCLUSIVELY FOR
☐ ☐ CHARITABLE, EDUCATIONAL PURPOSES. UPON THE DISSOLUTION OF
☐ ☐ POSH FDN, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE
☐ ☐ ☐ ☐ EXEMPT PURPOSES OR TO A STATE OR LOCAL GOVERNMENT, FOR
A ☐ ☐ PUBLIC PURPOSE.

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:

AJAH ROMALOTTI-MYERS
8270 WOODLAND CENTER
TAMPA, FL. 33614

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

Registered Agent Signature: AJAH ROMALOTTI-MYERS

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Article VI

The name and address of the incorporator is:

M. GRAHAM
PO BOX 19122

ATLANTA, GA 31126

Electronic Signature of Incorporator: M. GRAHAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
M GRAHAM
5010 W CARMEN ST
TAMPA, FL. 33609

Title: AVP
LONDON M LARUE
5010 W CARMEN ST
TAMPA, FL. 33609

Title: T
MORGAN MICHAELS
5010 W CARMEN ST
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

06/18/2011