

**Electronic Articles of Incorporation
For**

N12000002074
FILED
February 23, 2012
Sec. Of State
vherring

TOM MCCORMICK MEMORIAL FUND, 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:

TOM MCCORMICK MEMORIAL FUND, INC.

Article II

The principal place of business address:

9124 FLINT
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

9124 FLINT
NEW PORT RICHEY, FL. US 34654

Article III

The specific purpose for which this corporation is organized is:

CONDUCT FUNDRAISING ACTIVITIES FOR LOCAL CHARITABLE
ORGANIZATIONS

Article IV

The manner in which directors are elected or appointed is:

INITIAL DIRECTORS WILL APPOINT DIRECTORS AT ORGANIZATIONAL

Article V

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

CAROL MCCORMICK
9124 FLINT
NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: CAROL MCCORMICK

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Article VI

The name and address of the incorporator is:

THOMAS P. ALTMAN, ESQ
5614 GRAND BLVD.

NEW PORT RICHEY, FL 34652

Electronic Signature of Incorporator: THOMAS P. ALTMAN

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: PD
CAROL MCCORMICK
9124 FLINT
NEW PORT RICHEY, FL. 34654 US

Title: VPD
SCOT MORIN
8009 114TH AVE E. TERRACE
PARISH, FL. 34219 US

Title: TSD
DIANE EDER
18842 FLORALTON DR.
SPRING HILL, FL. 346110 US

Article VIII

The effective date for this corporation shall be:

02/22/2012