

**Electronic Articles of Incorporation
For**

N12000003779
FILED
April 12, 2012
Sec. Of State
bmcknight

ELAN 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:
ELAN FOUNDATION INC.

Article II

The principal place of business address:
3312 W. BAY TO BAY BLVD.
TAMPA, FL. 33629

The mailing address of the corporation is:
3312 W. BAY TO BAY BLVD.
TAMPA, FL. 33629

Article III

The specific purpose for which this corporation is organized is:
ASSIST TAMPA BAY AREA NONPROFITS WITH EVENT PLANNING AND
EXECUTION.

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:
FERDIAN L JAP
3312 W. BAY TO BAY BLVD.
TAMPA, FL. 33629

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

Registered Agent Signature: FERDIAN JAP

N12000003779
FILED
April 12, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

FERDIAN JAP
3312 W. BAY TO BAY BLVD.

TAMPA, FL 33629

Electronic Signature of Incorporator: FERDIAN JAP

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: BOD
FERDIAN JAP
3312 W. BAY TO BAY BLVD.
TAMPA, FL. 33629

Title: BOD
KYLE GILLILAND
3312 W. BAY TO BAY BLVD.
TAMPA, FL. 33629

Title: BOD
HOLLY SHUMP
3312 W. BAY TO BAY BLVD.
TAMPA, FL. 33629

Title: BOD
RACHAEL RICHARDS
3312 W. BAY TO BAY BLVD.
TAMPA, FL. 33629