

**Electronic Articles of Incorporation
For**

N14000004919
FILED
May 20, 2014
Sec. Of State
mdickey

JOHN TASOPOLOS CLASS OF 1960 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:

JOHN TASOPOLOS CLASS OF 1960 FOUNDATION, INC.

Article II

The principal place of business address:

2300 FIFTH AV. NORTH
ST. PETERSBURG, FL., . 33713

The mailing address of the corporation is:

2300 FIFTH AV. NORTH
ST. PETERSBURG, FL., . 33713

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSES UNDER WILL OF JOHN TASOPOLOS

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:

PHILIP A MCLEOD
2300 FIFTH AV. NORTH
ST. PETERSBURG, FL. 33713

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

Registered Agent Signature: PHILIP A. MCLEOD

Article VI

The name and address of the incorporator is:

PHILIP A. MCLEOD
2300 FIFTH AV. NORTH

ST. PETERSBURG, FL. 33713

Electronic Signature of Incorporator: PHILIP A. MCLEOD

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: DIR
PHILIP A MCLEOD
2300 FIFTH AV. NORTH
ST. PETERSBURG, FL. 33713 UN

Title: DIR
AL BENNETT
2501 FIFTH AV. N.
ST. PETERSBURG, FL. 33713 UN

Title: DIR
JESSICA BROWN
2501 FIFTH AV. N.
ST. PETERSBURG, FL. 33713 UN

Article VIII

The effective date for this corporation shall be:

05/20/2014