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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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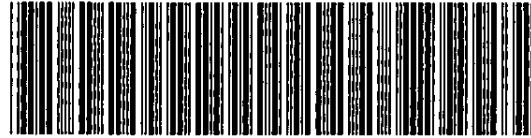
(Business Entity Name)

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15 MAR 23 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/4

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Mark Tucker Foundation Incorporated
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason Connell
Name (Printed or typed)

8612 Interbay Boulevard
Address

Tampa, Florida 33616
City, State & Zip

813-230-1347
Daytime Telephone number

jlcml28@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Mark Tucker Foundation Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address:

8612 Interbay Boulevard Tampa, FL 33616

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Mark Tucker Foundation is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of the Section 501(c)(3) of the Internal Revenue code or the corresponding section of any future tax code. The Mark Tucker Foundation's purpose is to hold fundraising events in order to provide immediate relief and assistance to first responders families in need, The Spring of Tampa Bay for battered women, and the Humane Society of Tampa Bay regardless of their race, ethnicity, or religion. To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for charitable purposes. It shall not be operated for the private gain of any person and is irrevocably dedicated to charitable purposes.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

General election among the board with an approval of a 2/3rds vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: President William Roeling

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

Name and Title: Director Jason L. Conner

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

Name and Title: Director Lonny Tucker

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

Name and Title: Director Shane Voit

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

Name and Title: Director Karyn Roeling

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

Name and Title: Director Emily L. Connell

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 23 AM 10:55

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AND
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Name and Title: Director Troy Morgan

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

Name and Title: _____

Address: _____

APPROVED
AND
FILED

15 MAR 23 AM 10: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jason L. Connell

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jason L. Connell

Address: 8612 Interbay Boulevard
Tampa, Florida 33616

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

March 12, 2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

March 12, 2015

Date