

**Electronic Articles of Incorporation
For**

N15000010092
FILED
October 15, 2015
Sec. Of State
tchang

LILLETTE'S FOUNDATION FOR THE ARTS, 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:

LILLETTE'S FOUNDATION FOR THE ARTS, INC.

Article II

The principal place of business address:

15310 AMBERLY DRIVE
TAMPA, FL. US 33647

The mailing address of the corporation is:

PO BOX 47811
TAMPA,, FL. US 33646

Article III

The specific purpose for which this corporation is organized is:

OUR PRIMARY MISSION IS TO PROVIDE SCHOLARSHIP ASSISTANCE
AND TRAINING TO STUDENTS PURSING STUDIES IN THE
PERFORMING ARTS. OUR SECONDARY MISSION IS TO RAISE
MEMORY LOSS AWARENESS THROUGHOUT THE COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

TANYA M STARGELL
15310 AMBERLY DRIVE
TAMPA, FL. 33647

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

Registered Agent Signature: TANYA STARGELL

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Article VI

The name and address of the incorporator is:

TANYA STARGELL
15310 AMBERLY DRIVE

TAMPA, FL 33647

Electronic Signature of Incorporator: TANYA STARGELL

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
TANYA M STARGELL
15310 AMBERLY DRIVE
TAMPA, FL. 33647 US

Title: VP
MICHELE A HARRIS-CARTER
15310 AMBERLY DRIVE
TAMPA, FL. 33647 US

Title: T
GEORGE J CARTER III
15310 AMBERLY DRIVE
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

10/15/2015