Electronic Articles of Incorporation For

N15000011205 FILED November 19, 2015 Sec. Of State tdcannon

RUSSELL AND RUTH ANDERSON CHARTIABLE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RUSSELL AND RUTH ANDERSON CHARTIABLE FOUNDATION INC

Article II

The principal place of business address:

401 SOUTH LINCOLN AVENUE CLEARWATER, FL. 33576

The mailing address of the corporation is:

401 SOUTH LINCOLN AVENUE CLEARWATER, FL. 33576

Article III

The specific purpose for which this corporation is organized is:

SUCH PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE EXCLUSIVELY CHARITABLE AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

WILLIAM K LOVELACE 401 SOUTH LINCOLN AVENUE CLEARWATER, FL. 33576

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

Registered Agent Signature: WILLIAM K. LOVELACE

Article VI

The name and address of the incorporator is:

WILLIAM K. LOVELACE 401 SOUTH LINCOLN AVENUE

CLEARWATER, FLORIDA 33756

Electronic Signature of Incorporator: WILLIAM K. LOVELACE

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, S WILLIAM K LOVELACE 401 SOUTH LINCOLN AVENUE CLEARWATER, FL. 33576

Title: VP GEORGE F WEISKOPF 1394 RIVER OAKS COURT OLDAMAR, FL. 34677

Title: TR MARGARET RICCIOTTI 6432 81ST AVENUE NORTH PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

11/12/2015

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