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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 377815 4320132

AUTHORIZATION :

Spencer

COST LIMIT : \$ 70.00

ORDER DATE : November 14, 2014

ORDER TIME : 2:04 PM

ORDER NO. : 377815-005

CUSTOMER NO: 4320132

DOMESTIC FILING

NAME: TIMOTHY SYKES FOUNDATION INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Timothy Sykes Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address and Mailing address, if different is:

Principal street address	Mailing address, if different
110 Washington Avenue #1524 Miami Beach, FL 33139	Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(a) The corporation is organized exclusively for charitable, religious, educational, and scientific purposes.

(b) The corporation shall accomplish its charitable, religious, educational, and scientific purposes by making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is stated in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name	Title(s)	Address
JoAnn Sykes	President, Director	110 Washington Avenue #1524 Miami Beach, FL 33139
Erica Leabman	Secretary, Director	2494 Whitney Avenue Hamden, CT 06518
Edward Zimmerman	Director	2071 Goldwater Connecticut Maitland, FL 32751

ARTICLE VI REGISTERED AGENT

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

Name	Corporation Service Company
Address	1201 Hays Street Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name	Samuel M. Hurwitz
Address	271 Whitney Avenue New Haven, Connecticut 06511-3768

ARTICLE VIII MEMBERS

The corporation shall not have any members.

ARTICLE IX PRIVATE FOUNDATION REQUIREMENTS

In conducting its activities and carrying out its purposes, the corporation shall (at any time that it is a private foundation as defined in Section 509(a) of the Internal Revenue Code, or corresponding section of any future federal tax code) comply with the following:

(c) The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax code.

(d) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(e) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(f) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.

(g) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

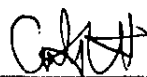
ARTICLE X DISSOLUTION

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

This Certificate of Incorporation has been executed by the persons set forth below on the date(s) indicated:

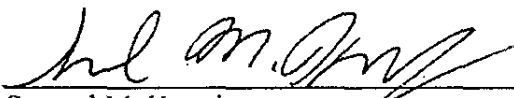
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity:

Required Signature of _____ CORPORATION SERVICE COMPANY
Registered Agent

By: 
Name: **Courtney Williams** Date **11.14.14**
Title: **Asst. Vice President**

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 Section 817.155, F.S.

Required Signature of _____
Incorporator


Samuel M. Hurwitz Date **11/14/2014**

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