

# **Electronic Articles of Incorporation For**

N15000011941  
FILED  
December 16, 2015  
Sec. Of State  
tdcannon

JOHN & TARRA STETSON CHARITABLE 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 & TARRA STETSON CHARITABLE FOUNDATION, INC.

## **Article II**

The principal place of business address:

68 FIESTA WAY  
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

68 FIESTA WAY  
FORT LAUDERDALE, FL. US 33301

## **Article III**

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A NONPROFIT PUBLIC BENEFIT CORPORATION  
AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON.

## **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:

JOHN STETSON  
68 FIESTA WAY  
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JOHN STETSON

## Article VI

The name and address of the incorporator is:

JOHN STETSON  
68 FIESTA WAY

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JOHN STETSON

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: PRES  
JOHN STETSON  
68 FIESTA WAY  
FORT LAUDERDALE, FL. 33301 US

Title: DIR  
TARRA STETSON  
68 FIESTA WAY  
FORT LAUDERDALE, FL. 33301 US