

**Electronic Articles of Incorporation
For**

N16000001695
FILED
February 17, 2016
Sec. Of State
tscott

THOMAS AND LIS PETERSEN PRIVATE FAMILY 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:

THOMAS AND LIS PETERSEN PRIVATE FAMILY FOUNDATION INC.

Article II

The principal place of business address:

8030 PEBBLE CREEK LANE W.
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

8030 PEBBLE CREEK LANE W.
PONTE VEDRA BEACH, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED FOR CHARITABLE PURPOSES. IT SHALL RECEIVE DONATIONS FROM THE MEMBERS OR CHARITABLE TRUSTS AND DISTRIBUTE THE FUNDS TO CHARITABLE INSTITUTIONS AND OTHER QUALIFIED 501(C)(3) ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

THOMAS PETERSEN
8030 PEBBLE CREEK LANE W.
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: THOMAS PETERSEN

Article VI

The name and address of the incorporator is:

EUGENIA M. VECCHIO, ESQ.
550 MAMARONECK AVENUE
STE. 210
HARRISON, NEW YORK 10528

Electronic Signature of Incorporator: EUGENIA M. VECCHIO, ESQ.

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: DIR
THOMAS PETERSEN
8030 PEBBLE CREEK LANE W.
PONTE VEDRA BEACH, FL. 32082 US

Title: DIR
LIS PETERSEN
8030 PEBBLE CREEK LANE W.
PONTE VEDRA BEACH, FL. 32082 US

Title: DIR
CHRISTIAN PETERSEN
12442 EVERTON CIRCLE NORTH
HUGO, MN. 55110 US

Title: DIR
ANDERS PETERSEN
MIKKELBORG ALLE 106
2970 HOERSHOLM, --. DENMARK

Title: DIR
SOEREN PETERSEN
23 DALVEY ESTATE #02-08
SINGAPORE, --. 259555

Article VIII

The effective date for this corporation shall be:

02/17/2016