

**Electronic Articles of Incorporation
For**

N17000000832
FILED
January 24, 2017
Sec. Of State
nculligan

BLUEFIN PHILANTHROPIC FUND, 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:

BLUEFIN PHILANTHROPIC FUND, INC.

Article II

The principal place of business address:

3201 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

3201 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

THE SPECIFIC PURPOSE OF THIS CORPORATION ARE TO ENGAGE
INCHARITABLE AND EDUCATIONAL ACTIVITIES WITHIN THE SCOPE
OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR
THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX 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:

BRIAN P RUSSELL
3201 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: BRIAN RUSSELL

Article VI

The name and address of the incorporator is:

BRIAN RUSSELL
3201 SAWGRASS VILLAGE CIRCLE

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: BRIAN RUSSELL

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
BRIAN P RUSSELL
3201 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL. 32082

Title: TREA
THOMAS R KETTERER
3201 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL. 32082

Title: SECR
MARGARET R KETTERER
3201 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

01/24/2017