

# **Electronic Articles of Incorporation For**

N17000001165  
FILED  
January 31, 2017  
Sec. Of State  
tchang

LYKES SCHOLARSHIP 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:

LYKES SCHOLARSHIP FOUNDATION, INC.

## **Article II**

The principal place of business address:

400 N. TAMPA ST.  
STE. 1900  
TAMPA, FL. 33602

The mailing address of the corporation is:

400 N. TAMPA ST.  
STE. 1900  
TAMPA, FL. 33602

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AS A NOT-FOR-PROFIT FOR  
PURPOSES EXCLUSIVELY WITHIN THE MEANING OF SECTION  
501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 PROVIDING  
SCHOLARSHIPS TO BENEFIT INDIVIDUALS.

## **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:

JENNIFER A HAYES  
400 N. TAMPA ST.  
STE. 1900  
TAMPA, FL. 33602

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

Registered Agent Signature: JENNIFER A. HAYES

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## **Article VI**

The name and address of the incorporator is:

JENNIFER A. HAYES  
400 N. TAMPA ST.  
STE. 1900  
TAMPA, FL 33602

Electronic Signature of Incorporator: JENNIFER A. HAYES

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  
CHARLES P LYKES JR.  
400 N. TAMPA ST., STE. 1900  
TAMPA, FL. 33602

Title: T  
CARL BAUMAN  
400 N. TAMPA ST., STE. 1900  
TAMPA, FL. 33602

Title: S  
JENNIFER A HAYES  
400 N. TAMPA ST., STE. 1900  
TAMPA, FL. 33602