Electronic Articles of Incorporation For

N17000005386 FILED May 19, 2017 Sec. Of State tscott

THE TRI-COUNTY ESTATE PLANNING COUNCIL OF THE VILLAGES, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE TRI-COUNTY ESTATE PLANNING COUNCIL OF THE VILLAGES, INC

Article II

The principal place of business address:

1100 CANAL STREET THE VILLAGES, FL. 3162

The mailing address of the corporation is:

1100 CANAL STREET SECOND FLOOR THE VILLAGES, FL. 32162

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE ESTATE PLANNING PRACTICES. A MEETING/FORUM TO IMPROVE AWARENESS OF LAWS AND CONDITIONS AFFECTING BUSINESS & PERSONAL TAXES. TO DISCUSS PROBLEMS OF ESTATE TRANSFER TO IMPROVE THE KNOWLEDGE OF MEMBERS & ENCOURAGE NETWORKING

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:

ROBERT LUTHER JR 1100 CANAL STREET SECOND FLOOR THE VILLAGES, FL. 32162

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

Registered Agent Signature: ROBERT LUTHER JR

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Article VI

The name and address of the incorporator is:

ROBERT LUTHER JR 1100 CANAL STREET SECON D FLOOR THE V ILLAGES, FL, 32162

Electronic Signature of Incorporator: ROBERT LUTHER JR

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
ROBERT LUTHER JR
1100 CANAL STREET, SECOND FLOOR
THE VILLAGES, FL. 32162

Title: VP GERARD J LACHTNICHT 1060 LAKE SUMTER LANDING LADY LAKE, FL. 32162

Title: SEC TRAVIS BOWERSOX 1100 CANAL STREET, SECOND FLOOR THE VILLAGES, FL. 32162