

# **Electronic Articles of Incorporation For**

**N17000007462  
FILED  
July 19, 2017  
Sec. Of State  
tchang**

HOLLOWAY & FAMILY 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:

HOLLOWAY & FAMILY CHARITABLE FOUNDATION, INC.

## **Article II**

The principal place of business address:

3030 N. ROCKY POINT DRIVE  
SUITE 150A  
TAMPA, FL. US 33607

The mailing address of the corporation is:

3030 N. ROCKY POINT DRIVE  
SUITE 150A  
TAMPA, FL. US 33607

## **Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES.

## **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:

NORTHWEST REGISTERED AGENT LLC  
3030 N. ROCKY POINT DRIVE  
SUITE 150A  
TAMPA, FL. 33607

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

Registered Agent Signature: TOM GLOVER

## Article VI

The name and address of the incorporator is:

MORGAN NOBLE  
3030 N. ROCKY POINT DRIVE  
SUITE 150A  
TAMPA, FL 33607

Electronic Signature of Incorporator: MORGAN NOBLE

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: D  
EMMETT HOLLOWAY  
3030 N. ROCKY POINT DRIVE, SUITE 150A  
TAMPA, FL. 33607 US

Title: D  
MARY ANN HOLLOWAY  
3030 N. ROCKY POINT DRIVE, SUITE 150A  
TAMPA, FL. 33607 US

Title: D  
JOHN HOLLOWAY  
3030 N. ROCKY POINT DRIVE, SUITE 150A  
TAMPA, FL. 33607 US