

**Electronic Articles of Incorporation
For**

N17000010418
FILED
October 16, 2017
Sec. Of State
tjschroeder

TIM S. MARSHALL POWER OF GIVING 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:

TIM S. MARSHALL POWER OF GIVING FOUNDATION, INC.

Article II

The principal place of business address:

5200 N OCEAN DR.
601
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

5200 N OCEAN DR.
601
RIVIERA BEACH, FL. US 33404

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE ALL EXCLUSIVELY CHARITABLE PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. UPON DISSOLUTION, ASSETS SHALL BE DISTRIBUTED FOR EXEMPT PURPOSES UNDER SECTION 501(C)(3).

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:

TIM S MARSHALL
5200 N OCEAN DR.
601
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: TIM S. MARSHALL

Article VI

The name and address of the incorporator is:

ARAMAS V. KALOUSTIAN
2068 CHAGALL CIR.

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: ARAMAS V. KALOUSTIAN

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
TIM S MARSHALL
5200 N OCEAN DR.
RIVIERA BEACH, FL. 33404 US

Title: DIR
ARAMAS V KALOUSTIAN
2068 CHAGALL CIR.
WEST PALM BEACH, FL. 33409 US

Title: DIR
JENNIFER TALESMAN
4809 GARDEN AVE.
WEST PALM BEACH, FL. 33405 US