

**Electronic Articles of Incorporation
For**

N18000000215
FILED
January 08, 2018
Sec. Of State
dlokeefe

TINNING 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:

TINNING CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

5315 BENTGRASS WAY
LAKEWOOD RANCH, FL. US 34211

The mailing address of the corporation is:

5315 BENTGRASS WAY
LAKEWOOD RANCH, FL. US 34211

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN
THE MEANING OF SECTION 501(C)(3) OF IRC OF 1986, AS NOW
ENACTED OR HEREFTER AMENDED, INCLUDING DISTRIBUTIONS TO
OTHER 501(C)(3) CHARITIES

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:

ANNE TINNING
5315 BENTGRASS WAY
LAKEWOOD RANCH, FL. 34211

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

Registered Agent Signature: ANNE TINNING

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Article VI

The name and address of the incorporator is:

ANNE TINNING
5315 BENTGRASS WAY

LAKEWOOD RANCH, FL 34211

Electronic Signature of Incorporator: ANNE TINNING

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
ANNE TINNING
5315 BENTGRASS WAY
LAKEWOOD RANCH, FL. 34211 US

Title: D
STEEN TINNING
5315 BENTGRASS WAY
LAKEWOOD RANCH, FL. 34211 US

Title: D
CECILE MOORAD
6251 BENTGRASS WAY
LAKEWOOD RANCH, FL. 34211 US

Article VIII

The effective date for this corporation shall be:

01/08/2018