

Electronic Articles of Incorporation For

N18000006524
FILED
June 13, 2018
Sec. Of State
vherring

THE FOX 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:

THE FOX FOUNDATION, INC.

Article II

The principal place of business address:

1002 S. CHURCH AVENUE
10822
TAMPA, FL. 33629

The mailing address of the corporation is:

1002 S. CHURCH AVENUE
10822
TAMPA, FL. 33629

Article III

The specific purpose for which this corporation is organized is:

THE FOX FOUNDATION IS A NON-PROFIT CORPORATION WHOSE
MISSION IS TO IDENTIFY, DEVELOP AND IMPLEMENT
ECONOMICALLY SUSTAINABLE SOLUTIONS FOR SMOKING CESSATION
AND OTHER PROBLEMS OF SIGNIFICANT GLOBAL IMPORTANCE.

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:

VAUGHN G VOLPI
1002 S. CHURCH AVENUE
10822
TAMPA, FL. 33629

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

Registered Agent Signature: VAUGHN VOLPI

Article VI

The name and address of the incorporator is:

VAUGHN VOLPI
1002 S. CHURCH AVENUE
10822
TAMPA, FL 33629

Electronic Signature of Incorporator: VAUGHN VOLPI

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: DIR
VAUGHN G VOLPI
1002 S. CHURCH AVENUE, 10822
TAMPA, FL. 33629

Title: DIR
BARBARA R VOLPI
1002 S. CHURCH AVENUE, 10822
TAMPA, FL. 33629

Title: DIR
BRYAN HECKMAN
1002 S. CHURCH AVENUE, 10822
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

06/11/2018