

Electronic Articles of Incorporation For

N19000010855
FILED
October 14, 2019
Sec. Of State
tscott

TETRAGON 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:

TETRAGON FOUNDATION, INC.

Article II

The principal place of business address:

4810 EXECUTIVE PARK COURT
SUITE 107A
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

4810 EXECUTIVE PARK COURT
SUITE 107A
JACKSONVILLE, FL. US 32216

Article III

The specific purpose for which this corporation is organized is:

RESEARCH ACTIVITIES

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:

VINCENT GENOVESE
4810 EXECUTIVE PART COURT
SUITE 107A
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: VINCENT GENOVESE

Article VI

The name and address of the incorporator is:

VINCENT GENOVESE
4810 EXECUTIVE PARK COURT
SUITE 107A
JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: VINCENT GENOVESE

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
VINCENT GENOVESE
4810 EXECUTIVE PARK COURT, SUITE 107A
JACKSONVILLE, FL. 32216 US

Title: T
AMANDA M LITTLE
4810 EXECUTIVE PARK COURT, SUITE 107A
JACKSONVILLE, FL. 32216 US

Title: S
CARL POSTIGLIONE
4810 EXECUTIVE PARK COURT
JACKSONVILLE, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

10/14/2019