

**Electronic Articles of Incorporation
For**

N20000000031
FILED
January 03, 2020
Sec. Of State
lyarbrough

JOANN AND JOHN J. TAMBAKIS 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:

JOANN AND JOHN J. TAMBAKIS CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

14301 PARADISE POINT ROAD
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

2000 PGA BOULEVARD SUITE 4410
NORTH PALM BEACH, FL. US 33408

Article III

The specific purpose for which this corporation is organized is:

MAKE GRANTS TO EXEMPT CHARITABLE ORGANIZATIONS

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:

REBECCA G DOANE
2000 PGA BOULEVARD SUITE 4410
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: REBECCA G. DOANE

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Article VI

The name and address of the incorporator is:

REBECCA G. DOANE
2000 PGA BOULEVARD SUITE 4410

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: REBECCA G. DOANE

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
JOANN TAMBAKIS
14301 PARADISE POINT ROAD
PALM BEACH GARDENS, FL. 33410 US

Title: VP
JOHN J TAMBAKIS
14301 PARADISE POINT ROAD
PALM BEACH GARDENS, FL. 33410 US

Title: SEC
REBECCA G DOANE
2000 PGA BOULEVARD SUITE 4410
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

12/30/2019