

**Electronic Articles of Incorporation
For**

N20000004906
FILED
May 06, 2020
Sec. Of State
tscott

THE JUSTIN WALLACE FAMILY 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 JUSTIN WALLACE FAMILY FOUNDATION INC

Article II

The principal place of business address:

1316 E WILDER AVENUE
TAMPA, FL. 33603

The mailing address of the corporation is:

1316 E WILDER AVENUE
TAMPA, FL. 33603

Article III

The specific purpose for which this corporation is organized is:

TO POSITIVELY IMPACT INDIVIDUALS AND FAMILIES BY LEVELING
THE PLAYING FIELD IN EDUCATION SPORTS AND LIFE.

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:

JUSTIN I MAHOGANY
1316 E WILDER AVENUE
TAMPA, FL. 33603

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

Registered Agent Signature: JUSTIN MAHOGANY

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Article VI

The name and address of the incorporator is:

MAHOGANY JUSTIN
1316 E WILDER AVENUE

TAMPA FL 33603

Electronic Signature of Incorporator: JUSTIN MAHOGANY

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
JUSTIN I MAHOGANY
1316 E WILDER AVENUE
TAMPA, FL. 33603