

**Electronic Articles of Incorporation
For**

N20000011657
FILED
October 16, 2020
Sec. Of State
tscott

THE VAUGHN MCCLURE 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 VAUGHN MCCLURE FOUNDATION, INC.

Article II

The principal place of business address:

701 S. HOWARD AVE.
SUITE 106
TAMPA, FL. US 33606

The mailing address of the corporation is:

701 S. HOWARD AVE.
SUITE 106
TAMPA, FL. US 33606

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR CHARITABLE AND EDUCATIONAL PURPOSES AND FOR MAKING CONTRIBUTIONS TO OTHER AS 501(C)(3) ORGANIZATIONS WITHIN THE MEANING OF THE INTERNAL REVENUE CODE, AS MAY BE AMENDED AND EXEMPT FROM TAXATION

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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHANNON MADDUX

Article VI

The name and address of the incorporator is:

A. THOMAS SKALLAS
111 WACKER DRIVE
SUITE 2800
CHICAGO, IL 60601

Electronic Signature of Incorporator: A. THOMAS SKALLAS

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
NICHOLAS GIALAMAS
701 S. HOWARD AVE., SUITE 106
TAMPA, FL. TAMPA US

Title: D
A. THOMAS SKALLAS
111 EAST WACKER DRIVE, SUITE 2800
CHICAGO, IL. 60601 US

Title: D
MAURICE PATTERSON
136 PATRICIA DR
SCHAUMBURG, IL. 60193 US

Title: D
MIKE WELLS
736 ROADRUNNER DRIVE
BROWNSBURG, IN. 46112 US

Title: D
GEORGE GOUNTANIS
8834 LIATRIS DRIVE
FRANFORT, IL. 60423 US

Article VIII

The effective date for this corporation shall be:

10/16/2020