

Electronic Articles of Incorporation For

N21000003280
FILED
March 23, 2021
Sec. Of State
dlokeefe

THE STEPHANIE A. WYNN 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 STEPHANIE A. WYNN FOUNDATION, INC.

Article II

The principal place of business address:

4604 49TH STREET NORTH
SUITE 1022
SAINT PETERSBURG, FL. US 33709

The mailing address of the corporation is:

PO BOX 1344
ST PETERSBURG, FL. US 33731

Article III

The specific purpose for which this corporation is organized is:

WE ORGANIZED THE SAW FOUNDATION EXCLUSIVELY FOR CHARITABLE
AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES,
THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY
AS EXEMPT ORGANIZATIONS DESCRIBED UNDER 501(C)(3) OF IRC

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:

BRIAN A WATKINS
2311 8TH STREET SO
ST PETERSBURG, FL. 33705

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

Registered Agent Signature: BRIAN A WATKINS

Article VI

The name and address of the incorporator is:

STEPHANIE A.WYNN
PO BOX 1344

ST PETERSBURG FL 33731

Electronic Signature of Incorporator: STEPHANIE A. WYNN

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
STEPHANIE A WYNN
PO BOX 1344
ST PETERSBURG, FL. 33731 US

Title: VP
BRIAN A WATKINS
2311 8TH STREET SO
ST PETERSBURG, FL. 33705 US

Title: T
PAMELA O GREENLAW
3879 15TH AVENUE SO
ST PETERSBURG, FL. 33711 US

Title: SECR
DIANE M HINES
2503 50TH AVE NO APT 101
SAINT PETERSBURG, FL. 33705 UN

Title: ALD
SAMUEL WYNN
PO BOX 1344
ST PETERSBURG, FL. 33705 US

Article VIII

The effective date for this corporation shall be:

03/23/2021