Electronic Articles of Incorporation For

N21000010529 FILED September 03, 2021 Sec. Of State dlokeefe

TYLER'S MEALS, MILES & MORE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TYLER'S MEALS, MILES & MORE, INC.

Article II

The principal place of business address:

1025 KENWOOD DRIVE DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1497 MAIN STREET SUITE 219 DUNEDIN, FL. US 34698

Article III

The specific purpose for which this corporation is organized is:

THIS ORGANIZATION IS ORGANIZED FOR ALL CHARITABLE AND EDUCATIONAL PURPOSES UNDER IRC SECTION 501(C)3 OR CORRESPONDING SECTIONS OF ANY FUTURE TAX CODE, INCLUDING PROVIDING FINANCIAL ASSISTANCE TO FAMILIES OF CRITICALLY ILL CHILDREN.

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:

PHILIP J GRAY 1025 KENWOOD DRIVE DUNEDIN, FL. 34698

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

Registered Agent Signature: PHILIP J. GRAY

Article VI

The name and address of the incorporator is:

ROBERT J. KELLY 605 PALM BLVD SUITE A DUNEDIN, FL 34698

Electronic Signature of Incorporator: ROBERT J. KELLY

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/D PHILIP J GRAY 1025 KENWOOD DRIVE DUNEDIN, FL. 34698 US

Title: VP/D CHRISTOPHER R GRAY 1025 KENWOOD DRIVE DUNEDIN, FL. 34698 US

Title: S/D ATHENA A GRAY 1025 KENWOOD DRIVE DUNEDIN, FL. 34698 US N21000010529 FILED September 03, 2021 Sec. Of State dlokeefe