

Electronic Articles of Incorporation For

N21000012278
FILED
October 19, 2021
Sec. Of State
tscott

THE DANIEL J. AND ANN MARIE THOMPSON FOUNDATION USA,
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 DANIEL J. AND ANN MARIE THOMPSON FOUNDATION USA,
INC.

Article II

The principal place of business address:

1373 NORRIS DRIVE
PAWLEYS ISLAND, SC. US 29585

The mailing address of the corporation is:

1373 NORRIS DRIVE
PAWLEYS ISLAND, SC. US 29585

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND SHALL BE OPERATED
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES.

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:

SUSAN S ADAMS ESQ.
550 BILTMORE WAY
1200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: SUSAN S. ADAMS

N21000012278
FILED
October 19, 2021
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DANIEL J. THOMPSON
1373 NORRIS DRIVE

PAWLEYS ISLAND, SC 29585

Electronic Signature of Incorporator: DANIEL J. THOMPSON

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
DANIEL J THOMPSON
1373 NORRIS DRIVE
PAWLEYS ISLAND, SC. 29585 US

Title: VP
ANN MARIE THOMPSON
1373 NORRIS DRIVE
PAWLEYS ISLAND, SC. 29585 US

Title: DIR
SUSAN S ADAMS ESQ.
550 BILTMORE WAY, SUITE 1200
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

10/17/2021