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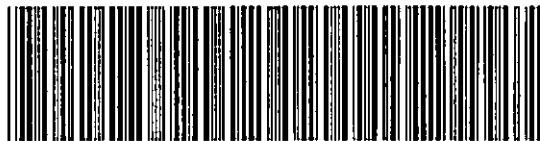
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ARTICLES OF INCORPORATION

OF

THE TIERNEY & WETZEL FOUNDATION, INC.

The undersigned incorporator, Mary Jo Tierney, hereby forms The Tierney & Wetzel Foundation, Inc., a not for profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

The Tierney & Wetzel Foundation, Inc.

The address of the principal office of this corporation shall be 100 So. 2nd Street, Unit 208, Fort Pierce, FL 34950 and the mailing address of the corporation shall be P. O. Box 12699 Fort Pierce, FL 34979. The email address of the corporation shall be mjtierney321@gmail.com

ARTICLE II. BOARD OF DIRECTORS

The corporation's Board of Directors shall be elected in the manner stated in the corporation's Bylaws. The corporation shall initially have three individuals as directors and shall never have fewer than three individuals as directors. The names and addresses of the initial Board of Directors are as follows;

Tierney, Mary J., 1712 Coconut Drive, Fort Pierce, FL 34949
Wetzel, Michael E., 1712 Coconut Drive, Fort Pierce, FL 34949
Tierney, John S., 3707 Promenade Way, Fort Pierce, FL 34982

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ARTICLE III. OFFICERS

The corporation's Officers shall be elected in the manner stated in the Bylaws. The corporation shall have a president, vice-president, secretary and treasurer. The initial officers of the corporation are as follows:

Tierney, Mary Jo, 1712 Coconut Drive, Fort Pierce, FL 34949 – president and treasurer

Wetzel, Michael E., 1712 Coconut Drive, Fort Pierce, FL 34949 – vice-president and secretary.

ARTICLE IV. BUSINESS PURPOSE

A. The corporation is organized and shall be operated exclusively for one or more of the following purposes: charitable, religious, scientific, literary, educational, the prevention of cruelty to children or animals, or to foster national or international amateur sports competition, provided no part of the corporation's activities involve the provision of athletic facilities or equipment. The corporation is authorized to receive and maintain real or personal property. Or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, or to foster national or international amateur-sports competition, provided no part of the corporation's activities involve the provision of athletic facilities or equipment, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as may hereafter be amended.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any Director, Officer, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statement) in any political campaign on behalf of any candidate for public office, at any time.

C. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income

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imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

D. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

E. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

F. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

G. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or in corresponding provisions of any subsequent tax laws.

H. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue code and Regulations thereunder as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

I. Upon dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United states Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located , exclusively for such purpose or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V. REGISTERED AGENT AND OFFICE

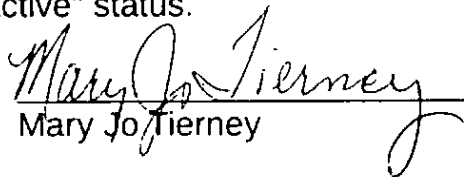
The street address of the initial registered office of the corporation shall be 100 So. 2nd Street, Unit 208, Fort Pierce Florida 34950. and the name of the initial registered agent of the corporation at that address is Mary Jo Tierney.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The undersigned incorporator submits this document, affirms that the facts stated herein are true, and is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provide in s. 817.155, F.S. I acknowledge that I have read the "Notice of Annual Report" statement and 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.


Mary Jo Tierney

11/11/21
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Mary Jo Tierney, Registered Agent

11/11/21
Date

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