

**Electronic Articles of Incorporation  
For**

N22000007829  
FILED  
July 11, 2022  
Sec. Of State  
tscott

J M WINN 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:

J M WINN FOUNDATION INC.

**Article II**

The principal place of business address:

905 S KINGS AVE  
BRANDON, FL. UN 33511

The mailing address of the corporation is:

16350 BRUCE B. DOWNS BLVD  
#46214  
TAMPA, FL. UN 33646

**Article III**

The specific purpose for which this corporation is organized is:

J M WINN FOUNDATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

**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:

M & M CONSULTANTS AND ASSOCIATES  
905 S KINGS AVE STE A  
BRANDON, FL. 33511

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

Registered Agent Signature: MIREILLE T. WINN

## Article VI

The name and address of the incorporator is:

MIREILLE T WINN  
16350 BRUCE B. DOWNS BLVD  
#46214  
TAMPA FL 33646

Electronic Signature of Incorporator: MIREILLE T WINN

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  
MIREILLE T WINN  
16350 BRUCE B. DOWNS BLVD #46214  
TAMPA, FL. 33646

Title: VP  
JUSTIN G WINN  
16350 BRUCE B. DOWNS BLVD #46214  
TAMPA, FL. 33646

Title: TRES  
BRUNETTE MARCELIN  
131 NW 58TH STREET  
MIAMI, FL. 33127

Title: D  
EVELYNE MILLER  
131 NW 58TH STREET  
MIAMI, FL. 33127

Title: D  
MARIE ANTOINE  
131 NW 58TH STREET  
MIAMI, FL. 33127

## Article VIII

The effective date for this corporation shall be:

07/01/2022