

**Electronic Articles of Incorporation
For**

N22000009674
FILED
August 22, 2022
Sec. Of State
tscott

TALOS 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:

TALOS FOUNDATION, INC.

Article II

The principal place of business address:

8400 NW 36TH STREET
SUITE 450
MIAMI, FL. 33166

The mailing address of the corporation is:

8400 NW 36TH STREET
SUITE 450
MIAMI, FL. 33166

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ACCESS TO GOODS AND SERVICES TO GIVE BACK TO OUR
COMMUNITY.

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:

DAVID RAMIREZ
8400 NW 36TH STREET
SUITE 450
MIAMI, FL. 33166

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

Registered Agent Signature: DAVID RAMIREZ

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Article VI

The name and address of the incorporator is:

DAVID RAMIREZ
8400 NW 36TH STREET
SUITE 450
MIAMI, FLORIDA 33166

Electronic Signature of Incorporator: DAVID RAMIREZ

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
DAVID RAMIREZ
8400 NW 36TH STREET
MIAMI, FL. 33166

Title: SVP
JOHN T NETTLES
8400 NW 36TH STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/22/2022