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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| ECT: | (PROPOSED CORP | ORATE NAME – <u>MUST IN</u> | CLUDE SUFFIX) | |
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| closed is an original a | and one (1) copy of the Ar | ticles of Incorporation and | a check for : | 7 |
| □ \$70.00 | □ \$78.75 | ■\$78.75 | □ \$87.50 | 1 |
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| FROM: | Elana G. Faniel, Esq., Greenway Law Firm, P.A. | | - | |
| | Na | me (Printed or typed) | | E 25 |
| | P.O. Box 660 | | | 5石 |
| | Address | | _ | |
| | Lutz, FL 33548 | | | |
| | City. State & Zip | | | |
| | 813-607-6060 | | | |
| | | ime Telephone number | - | |
| | • | | | |
| | elana@greenwayfirm.com | | | |

NOTE: Please provide the original and one copy of the articles.

TITU

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

| <u>ARTICLE I</u> | I PRINCIPAL OFFICE | | |
|----------------------------------|--|--|--------------------|
| 104 | Principal street address: | Mailing address, if differ | rent is: |
| | 8 Highland Oaks Boulevard | | |
| Sui | te A-4 — | | |
| Lui | tz, FL 33559 | | |
| ARTICLE I | II PURPOSE | Control | |
| I'he purpose | for which the corporation is organized | See the attachment. | |
| _ | | | |
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| RTICLE I | V MANNER OF ELECTION The | manner in which the directors are elected and appointed: | In accordance with |
| | V MANNER OF ELECTION The ration's Bylaws. | manner in which the directors are elected and appointed: | In accordance with |
| the corpo | ration's Bylaws. | | APR 17 |
| the corpo | ration's Bylaws. ' INITIAL OFFICERS AND/OR DI | | APR 17 PH |
| the corpo | ration's Bylaws. ' INITIAL OFFICERS AND/OR DI | RECTORS | APR 17 PH |
| the corpo RTICLE V Same and Ti | ration's Bylaws. INITIAL OFFICERS AND/OR DI. Adrian E. Burden - Director (10) N. Tampa Street | RECTORS Name and Title: | APR 17 PH 1: |
| the corpo | ration's Bylaws. INITIAL OFFICERS AND/OR DI. Adrian E. Burden - Director | RECTORS Name and Title: | APR 17 PM 1: 2 |
| the corpo RTICLE V Same and Ti | ration's Bylaws. INITIAL OFFICERS AND/OR DI. Adrian E. Burden - Director 400 N. Tampa Street | RECTORS Name and Title: | APR 17 PM 1: 2 |
| the corpo | Adrian E. Burden - Director 400 N. Tampa Street Suite 2700 Tampa, FL 33602 | RECTORS Name and Title: Address: | APR 17 PM 1: 28 |
| the corpo | Adrian E. Burden - Director 400 N. Tampa Street Suite 2700 Tampa, FL 33602 | RECTORS Name and Title: Address: Name and Title: | APR 17 PM 1: 28 |
| the corpo | ration's Bylaws. INITIAL OFFICERS AND/OR DI. Adrian E. Burden - Director 400 N. Tampa Street Suite 2700 Tampa, FL 33602 tle: Valeria Obi - Director | RECTORS Name and Title: Address: | APR 17 PM 1: 28 |
| the corpo | ration's Bylaws. INITIAL OFFICERS AND/OR DI. itle: Adrian E. Burden - Director 400 N. Tampa Street Suite 2700 Tampa, FL 33602 tle: Valeria Obi - Director 400 N. Ashley Drive | RECTORS Name and Title: Address: Name and Title: | APR 17 PM 1: 28 |
| Name and Ti Address | ration's Bylaws. INITIAL OFFICERS AND/OR DI. Adrian E. Burden - Director 400 N. Tampa Street Suite 2700 Tampa, Fl. 33602 tle: Valeria Obi - Director 400 N. Ashley Drive Suite 3000 Tampa, FL 33610 | Name and Title: Address: Name and Title: Address: | APR 17 PM 1: 28 |
| the corpo | ration's Bylaws. INITIAL OFFICERS AND/OR DI. Adrian E. Burden - Director 400 N. Tampa Street Suite 2700 Tampa, Fl. 33602 tle: Valeria Obi - Director 400 N. Ashley Drive Suite 3000 Tampa, FL 33610 | RECTORS Name and Title: Address: Name and Title: | APR 17 PM 1: 28 |

| Name and Title | :: | Name and Title: | | _ | |
|------------------------------------|---|--|-------------------------------------|---------------|--------|
| Address | | Address: | | _ | |
| | | | | - - | |
| Name and Title | :: | Name and Title: | | _ | |
| Address | | Address: | | _ | |
| | | <u> </u> | | - | |
| ARTICLE VI The name and | <u>REGISTERED AGENT</u> Florida street address (P.O. Box NOT acc | ceptable) of the registered agent | is: | | |
| Name: | The Demps Law Firm, PLLC | | | | |
| Address: | 1868 Highland Oaks Blvd., Ste. A-4 | | | | |
| | Lutz. FL 33559 | | | | |
| | INCORPORATOR address of the Incorporator is: | | FALL | 23 A | 71 |
| Name: | Greenway Law Firm, P.A. | | <u> </u> | APR I | |
| Address: | P.O. Box 660 | | \$\$1. | | m |
| | Lutz, FL 33548 | | | PH T | Ö |
| ARTICLE VIII | EFFECTIVE DATE: | | - | H 1: 28 | |
| Effective date, i | if other than the date of filing: date is listed, the date must be specific | OPT | IONAL) | • • | |
| Note: If the da | te inserted in this block does not meet the ective date on the Department of State's re | applicable statutory filing requ | • | | |
| | amed as registered agent to accept servic familiar with and accept the appointment | | | designated i | n this |
| Cornelius Demps | | | Apr 6, 202 | 23 | |
| | Required Signature of Registere | ed Agent | Date | | |
| I submit this do the Department | cument and affirm that the facts stated her of State constitutes a third degree felony a | ein are true. I am aware that a is provided for in s.817.155, F.S | ny false information submitte S. | ed in a docum | ent to |
| | シオマ | > | 4/6/2023 | | |
| | Required Signature of Inco | orporator | Date | | |

Attachment to Articles of Incorporation

for

George Edgecomb Bar Foundation, Inc.

The organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity of the organization is to support the philanthropic efforts of the George Edgecomb Bar Association Inc., to include supporting its scholarship initiatives, community service outreach programs, and advancing the science of jurisprudence in the Tampa Bay legal community and beyond.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in section 501(c)(3).

No substantial part of the activities of the corporation shall be the carrying or of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.