

Electronic Articles of Incorporation For

N23000005995
FILED
May 16, 2023
Sec. Of State
klovelace

THE RODNEY D. TINSON 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:

THE RODNEY D. TINSON FOUNDATION, INC.

Article II

The principal place of business address:

211 30TH STREET
WEST PALM BEACH,, FL. US 33407

The mailing address of the corporation is:

211 30TH STREET
WEST PALM BEACH,, FL. US 33407

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO OPERATE EXCLUSIVELY
FOR CHARITY PURPOSES WHICH WILL QUALIFY IT AS AN EXEMPT
ORGANIZATION UNDER IRS 501(C)(3), INCLUDING DISTRIBUTIONS
TO OTHER TAX EXEMPT ORGANIZATIONS UNDER THAT SECTION.

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:

FRANK T PILOTTE
11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS,, FL. 33408

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

Registered Agent Signature: FRANK T. PILOTTE

N23000005995
FILED
May 16, 2023
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

FRANK T. PILOTTE
11300 U. S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

Electronic Signature of Incorporator: FRANK T. PILOTTE

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
RODNEY D TINSON
211 30TH STREET
WEST PALM BEACH,, FL. 33407 US

Title: VP
DAVID B ROMAINE
211 30TH STREET
WEST PALM BEACH, FL. 33407 US

Title: SEC
SLOANE HEMMER
211 30TH STREET
WEST PALM BEACH, FL. 33407 US