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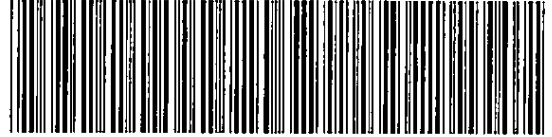
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

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BULLEIT FAMILY FOUNDATION INC

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Thank you Seth Neeley



Signature



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____ Art of Inc. File _____
____ LTD Partnership File _____
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____ L.C. File _____
____ Fictitious Name File _____
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____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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____ Driving Record _____
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____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF INCORPORATION
FOR
BULLEIT FAMILY FOUNDATION, INC.**

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: BULLEIT FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be: 4921 W. BAY WAY DRIVE, TAMPA, FL 33629.

ARTICLE III PURPOSE(S)

The purposes for which the Corporation is formed are:

(a) The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(b) 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 set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on 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.

(c) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(d) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(e) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(f) The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(g) The Corporation will not make any taxable expenditures as defined in Section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(h) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which this Corporation is organized.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected by the Board of Directors of the Corporation. The duties, length of term, removal of and restrictions concerning the Directors, shall be governed by the Bylaws. However, the Corporation shall, at a minimum, have three (3) Directors. The incorporators have elected the Directors. The Directors, as elected by the incorporators are as follows:

EDWIN M. BULLEIT
4921 W. BAY WAY DRIVE
TAMPA, FL 33629

KELLY R. BULLEIT
4921 W. BAY WAY DRIVE
TAMPA, FL 33629

CLARK H. BULLEIT
1713 AVONDALE DRIVE
DURHAM, NC 27701

KENDALL V. BULLEIT
3009 SAN MIGUEL STREET
TAMPA, FL 33629

RALEIGH E. BULLEIT
4921 W. BAY WAY DRIVE
TAMPA, FL 33629

ARTICLE V MEMBERS

The Corporation shall have no members.

ARTICLE VI DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: O'Connor Law Firm, 2240 Belleair Road, Suite 115, Clearwater, Florida 33764, Patrick M. O'Connor, Esquire for the firm.

ARTICLE IX INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is: KELLY R. BULLEIT, 4921 W. BAY WAY DRIVE, TAMPA, FL 33629.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a Corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 8 day of JANUARY, 2024.

By:



KELLY R. BULLEIT
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

O'CONNOR LAW FIRM
Registered Agent

By:


Patrick M. O'Connor, Esquire, for the firm

2024