

Electronic Articles of Incorporation For

**N24000011955
FILED
October 10, 2024
Sec. Of State
tscott**

TOLLANIS 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:

TOLLANIS FOUNDATION INC.

Article II

The principal place of business address:

762A S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

762A S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE EFFORTS ARE CENTERED ON ANIMAL CONSERVATION,
ADDRESSING HOMELESSNESS, AND SUPPORTING CAUSES THAT
RESONATE WITH OUR EMPLOYEES AND CUSTOMERS.

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:

STEPHEN R SMITH
762A S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: STEPHEN R. SMITH

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Article VI

The name and address of the incorporator is:

STEPHEN SMITH
762 A S MILITARY TRAIL

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: STEPHEN R. SMITH

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
STEPHEN R SMITH
8947 GRAND PRIX LN
BOYNTON BEACH, FL. 33472

Title: VP
GABRIELLE SMITH
8947 GRAND PRIX LN
BOYNTON BEACH, FL. 33472

Title: VP
JACKIE RODRIGUEZ
15235 SW 38TH ST
DAVIE, FL. 33331

Article VIII

The effective date for this corporation shall be:

10/15/2024