

Electronic Articles of Incorporation For

**N24000012595
FILED
October 28, 2024
Sec. Of State
mkanderson**

THE MICHAEL PHILLIPS 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 MICHAEL PHILLIPS FOUNDATION, INC.

Article II

The principal place of business address:

1413 EAST FRIERSON AVENUE
TAMPA, FL. US 33603

The mailing address of the corporation is:

1413 EAST FRIERSON AVENUE
TAMPA, FL. US 33603

Article III

The specific purpose for which this corporation is organized is:

TO HONOR THE LIFE AND MEMORY OF MICHAEL PHILLIPS BY
PROVIDING EDUCATION, ADVOCACY AND RESOURCES FOR THE
PROVISION OF ACCESSIBILITY TO LIVE, WORK AND PLAY
IN ALL SETTINGS.

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:

KAREN M CLAY
1413 EAST FRIERSON AVENUE
TAMPA, FL. 33603

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

Registered Agent Signature: KAREN M. CLAY

Article VI

The name and address of the incorporator is:

KAREN M. CLAY
1413 EAST FRIERSON AVENUE

TAMPA, FL 33603

Electronic Signature of Incorporator: KAREN M. CLAY

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: D/P
KAREN M CLAY
1413 EAST FRIERSON AVENUE
TAMPA, FL. 33603 US

Title: D/VP
BRIAN A CLAY
14208 MISTY BROOK LANE
CHARLOTTE, NC. 28273 US

Title: D/S
JULIE T JENKINS
4813 WEST SPRING LAKE DRIVE
TAMPA, FL. 33629 US

Title: D/T
BRYAN FARRIS
5009 WEST LEONA STREET
TAMPA, FL. 33629 US

Title: D
LUIS VIERA
17726 LONG RIDGE ROAD
TAMPA, FL. 33647 US

Title: D
PEGGY C LAND
2401 ARDSON PLACE, 903-B
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

10/28/2024