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TRANSMITTAL LETTER

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

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-02/02/98--01067--001
*****78.75 *****78.75

SUBJECT: THE McCloud Family FOUNDATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THE McCloud Family FOUNDATION, INC.
Name (Printed or typed)

P.O. Box 467
Address

Bay Pines, FL 33744
City, State & Zip

(800) 565-6314 / (913) 327-1527 Hubert McCloud
Daytime Telephone number

FILED
98 FEB - 2 PM 1:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
GAVE
AUTHORIZATION BY PHONE TO
CORRECT names
DATE 2-4-98
DOC. EXAM. mm

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

2-4-98
mm

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

The McCloud Family Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

4000 4th Ave. So.

St. Petersburg, FL 33711

Mailing Address:

P.O. Box 467

Bay Pines, FL 33744

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TALLAHASSEE, FLORIDA

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ARTICLE III

Purpose(s)

The specific purpose(s) of which the corporation is organized is(are):

The purpose of The McCloud Family Foundation, Inc., is to serve the youth, the elderly and special interest organizations in the State of Florida in educational and social service aspects such as: college scholarships, tutorial and mentor programs, music and talent, housing, job search and hospice care.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The directors of The McCloud Family Foundation, Inc. are hereby appointed only by the President and Vice President/CEO., or as stated in the Bylaws.

ARTICLE V

Initial registered agent and street address

The name and the street address of the initial registered agent is:

The initial registered agent for The McCloud Foundation, Inc. is:

**Hubert McCloud, Vice President/CEO.
4000 4th Ave. So.
St. Petersburg, FL 33711**

ARTICLE VI

Incorporator

The name(s) and the street address(es) of the incorporator(s) for these articles of Incorporation are:

**Hubert McCloud
4000 4th Ave. So.
St. Petersburg, FL 33711**

Hubert McCloud 1-23-98
Signature of Incorporator: Date

Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this certificate, I have accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hubert McCloud 1-23-98
Signature of Registered Agent Date

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TALLAHASSEE, FLORIDA