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COVER LETTER

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

SUBJECT: The Marshall and Lilla Tucker Educational 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John M. Grayson
Name (Printed or typed)

928 N. Monroe Street
Address

Tallahassee, FL 32303
City, State & Zip

850-294-1750
Daytime Telephone number

john@graysonaccounting.com
E-mail address: (to be used for future annual report notification)

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

FILED
SEP - 2 PM 1:31
RECORDS SECTION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
The Marshall and Lilla Tucker Educational Foundation, Inc.

Pursuant to Chapter 617, Florida Statutes, the undersigned Incorporator hereby file these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is **The Marshall and Lilla Tucker Educational Foundation, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address is 3715 Miccosukee Road, Tallahassee, FL 32308

ARTICLE III: PURPOSE

The Corporation shall be a not-for-profit corporation under the provisions of Chapter 617, Florida Statutes. It shall be organized, and at all times thereafter shall be operated, exclusively for 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. Without limiting the generality of the foregoing, the general purposes for which the Corporation is formed, include without limitation, to operate for educational purposes, such as:

1. To provide scholarships and other financial assistance to postsecondary educational students.

The Corporation shall have full power and authority: (a) to seek, accept and receive gifts, grants, contributions, dues and bequests of real and personal property; (b) to hold, invest, reinvest and expend such funds and properties so received for such purposes; (c) to borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; and (d) within and subject to the limitations of § 501(c)(3) of the Internal Revenue Code, to perform all other acts necessary or incidental to the above and to do whatever is deemed necessary, useful, advisable, or conducive, directly or indirectly, to carry out any of the purposes of the Corporation, as set forth in these Articles of Incorporation including the exercise of all other power and authority enjoyed by corporations generally by virtue of the provisions of the Chapter 617, Florida Statutes.

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 by officers of the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article. 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.

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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV: MEMBERS

The Board of Directors of the Corporation shall have the power to admit members to the Corporation in such manner, subject to such qualifications, and upon such terms and conditions and with such rights and privileges, other than voting, as may be provided from time to time in the Bylaws of the Corporation and as are not inconsistent with any provision of these Articles of Incorporation. Members may be divided into one or more classes. Individuals, public organizations, and private incorporated and unincorporated associations interested in the objectives and purposes of this Corporation shall be eligible for membership.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The initial Directors of the Corporation are:

Dr. Mary E. Smith
3715 Miccosukee Road
Tallahassee, Florida 32308

Dr. Jennifer S. Johnson
3715 Miccosukee Road
Tallahassee, Florida 32308

John M. Grayson, CPA
928 N. Monroe Street
Tallahassee, Florida 32303

Additional Directors of the Corporation shall be elected as set forth in the Corporation's by-laws and shall serve until their successors are elected. Until by-laws have been adopted, additional directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VI: REGISTERED AGENT

Name: Grayson Accounting & Consulting, P.A.
Address: 928 N Monroe Street
Tallahassee, FL 32303

ARTICLE VII: INCORPORATOR

John M. Grayson, CPA
Chief Financial Officer
928 N. Monroe Street
Tallahassee, Florida 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

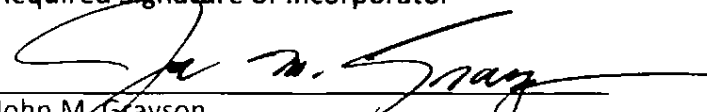


Required Signature of Registered Agent

September 2, 2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator



John M. Grayson

September 2, 2022
Date

FILED
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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA