

**Electronic Articles of Incorporation
For**

N07000004954
FILED
May 17, 2007
Sec. Of State
thampton

AMERICAN HERITAGE FATHERS ASSOCIATION CORP.

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:

AMERICAN HERITAGE FATHERS ASSOCIATION CORP.

Article II

The principal place of business address:

6200 LINTON BOULEVARD
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

6200 LINTON BOULEVARD
DELRAY BEACH, FL. US 33484

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR AMERICAN HERITAGE SCHOOL OF DELRAY BEACH (THE SCHOOL). TO SPONSOR ATHLETIC AND RECREATIONAL EVENTS IN CONJUNCTION WITH THE SCHOOL. TO PROMOTE COMMUNITY INVOLVEMENT.

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:

MARK CARMEL
3174 HAMBLIN WAY
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARK CARMEL

Article VI

The name and address of the incorporator is:

MARK CARMEL
3174 HAMBLIN WAY

WELLINGTON, FLORIDA 33414

Incorporator Signature: MARK CARMEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
ROBERT STONE
6200 LINTON BOULEVARD
DELRAY BEACH, FL. 33484

Title: DIR
MARK CARMEL
3174 HAMBLIN WAY
WELLINGTON, FL. 33414 US

Title: DIR
BRETT ARNOLD
6200 LINTON BOULEVARD
DELRAY BEACH, FL. 33484