

**Electronic Articles of Incorporation
For**

N09000009490
FILED
September 29, 2009
Sec. Of State
rdunlap

SUSAN MARIE GIESEMANN 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:

SUSAN MARIE GIESEMANN FOUNDATION INC.

Article II

The principal place of business address:

622 LITTLE RIVER PATH
THE VILLAGES, FL. 32162

The mailing address of the corporation is:

622 LITTLE RIVER PATH
THE VILLAGES, FL. 32162

Article III

The specific purpose for which this corporation is organized is:

CHARITY

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:

VCORP SERVICES, LLC
7630 LAGO DEL MAR DRIVE SUITE # 10
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MIMI SANIK OBO VCORP SERVICES, LLC

Article VI

The name and address of the incorporator is:

MIMI SANIK
20 ROBERT PITT DRIVE
SUITE 214
MONSEY, NY 10952

Incorporator Signature: MIMI SANIK

Article VII

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

Title: P
SUZANNE R GIESEMAN
622 LITTLE RIVER PATH
THE VILLAGES, FL. 32162

Title: VP
FRANK T GIESEMAN
622 LITTLE RIVER PATH
THE VILLAGES, FL. 32162