

**Electronic Articles of Incorporation  
For**

N10000009686  
FILED  
October 14, 2010  
Sec. Of State  
bmcknight

THE DAWN BRANCHEAU 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 DAWN BRANCHEAU FOUNDATION, INC.

**Article II**

The principal place of business address:

9030 VIA BELLA NOTTE  
ORLANDO, FL. US 32836

The mailing address of the corporation is:

9030 VIA BELLA NOTTE  
ORLANDO, FL. US 32836

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES. IT MAY ENGAGE IN ANY LAWFUL, CHARITABLE ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT.

**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:

DEBORAH FROGAMENI  
9030 VIA BELLA NOTTE  
ORLANDO, FL. 32836

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

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Registered Agent Signature: DEBORAH FROGAMENI

### **Article VI**

The name and address of the incorporator is:

THOMAS LOVERDE  
1181 N. DUSTIN LANE

CHANDLER, AZ 85226

Incorporator Signature: THOMAS LOVERDE

### **Article VII**

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

Title: DIR.  
THOMAS J LOVERDE  
1181 N. DUSTIN LANE  
CHANDLER, AZ. 85226 US

Title: DIR.  
SCOTT A BRANCHEAU  
5035 BULLIS ROAD  
ST. CLOUD, FL. 34772 US

Title: DIR.  
DEBORAH L FROGAMENI  
7887 OLD SYCAMORE LANE  
SYLVANIA, OH. 43560 US

Title: DIR.  
DIANE M GROSS  
1527 TANGLEWOOD DRIVE  
SCHERERVILLE, IN. 46375 US

Title: DIR.  
DARLYNE A KLAGES  
2903 FLOSSMOOR ROAD  
FLOSSMOOR, IL. 60422 US

Title: DIR.  
MARION LOVERDE  
1244 POPPYFIELD PLACE  
SCHERERVILLE, IN. 46375 US

### **Article VIII**

The effective date for this corporation shall be:

10/14/2010