

**Electronic Articles of Incorporation
For**

N11000006878
FILED
July 19, 2011
Sec. Of State
rdunlap

CAYLEE'SFUND 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:

CAYLEE'SFUND FOUNDATION, INC.

Article II

The principal place of business address:

255 SOUTH ORANGE AVE.
720
ORLANDO, FL. 32801

The mailing address of the corporation is:

255 SOUTH ORANGE AVE.
720
ORLANDO, FL. 32801

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE PURPOSES THAT QUALIFIES UNDER
IRC S. 501(C)(3); INCLUDING ADVOCATING FOR GRANDPARENTS
RIGHTS WITH REGARD TO GRANDCHILDREN AND ASSISTING
GRANDPARENTS OF MISSING, NEGLECTED, OR EXPLOITED
GRANDCHILDREN.

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:

LIPPMAN LAW OFFICES, P.A.
255 SOUTH ORANGE AVE.,
720
ORLANDO, FL. 32801

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

Registered Agent Signature: MARK LIPPMAN

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Article VI

The name and address of the incorporator is:

MARK LIPPMAN
255 SOUTH ORANGE AVE.,
720
ORLANDO, FL 32801

Electronic Signature of Incorporator: MARK LIPPMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.