

**Electronic Articles of Incorporation
For**

N1400007138
FILED
July 31, 2014
Sec. Of State
mdickey

LEXI'S FRIENDS 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:

LEXI'S FRIENDS INC.

Article II

The principal place of business address:

2045 RIDGECREST DRIVE
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

2045 RIDGECREST DRIVE
DUNEDIN, FL. US 34698

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE NECESSARY SUPPLIES AND EQUIPMENT; TO PROVIDE INTERIM PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY; AND TO PROVIDE RESPITE CARE THROUGH CHARITABLE DONATIONS FOR CHILDREN WHO HAVE A BRAIN CANCER DIAGNOSIS OR BRAIN INJURY.

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:

KARA N THOMAS
2045 RIDGECREST DRIVE
DUNEDIN, FL. 34698

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

Registered Agent Signature: KARA THOMAS

N1400007138
FILED
July 31, 2014
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

KARA THOMAS
2045 RIDGECREST DRIVE

DUNEDIN, FL 34698

Electronic Signature of Incorporator: KARA THOMAS

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.

Article VII

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

Title: P
KARA N THOMAS
2045 RIDGECREST DRIVE
DUNEDIN, FL. 34698 US

Title: VP
CONSTANCE B SMITH
2045 RIDGECREST DRIVE
DUNEDIN, FL. 34698 US

Title: VP
KIM WOODS
2800 COUNTRYSIDE BLVD, UNIT 1
CLEARWATER, FL. 33761 US

Title: VP
MARIA DALRYMPLE
2973 AMBLEGLEN COURT
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

08/01/2014