

**Electronic Articles of Incorporation
For**

N16000007717
FILED
August 08, 2016
Sec. Of State
tlhenderson

DAN'S HANDS EDUCATION 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:

DAN'S HANDS EDUCATION FOUNDATION INC.

Article II

The principal place of business address:

357 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

357 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

DANS HANDS EDUCATION FOUNDATION OF PONTE VEDRA BEACH,
FLORIDA, WAS ESTABLISHED TO PROVIDE
SUPPORT TO CHILDREN WHO ARE EXPERIENCING CARE
EXPERIENCING CANCER IN THEIR LIVES.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED ANNUALLY.

Article V

The name and Florida street address of the registered agent is:

HENRY R MALY
357 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: HENRY R. MALY

Article VI

The name and address of the incorporator is:

HENRY R. MALY
357 SOUTH MILL VIEW WAY

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: HENRY R. MALY

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: PRES
HENRY R MALY
357 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32082

Title: VP
MARGARITA A CABRAL-MALY DR.
357 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32082

Title: TREA
ALEASE YOUNG
2989 COVENANT COVE DRIVE
JACKSONVILLE, FL. 32224

Title: DIR
TIMOTHY M MALY
115 PARK AVENUE
RIVER FORREST, IL. 60306

Title: DIR
MATTHEW H MALY
5221 WOODLAWN BLVD.
MINNEAPOLIS, MN. 55417

Title: DIR
MICHAEL T MALY DR.
3201 MAPLE AVENUE
BROOKFIELD, IL. 60513

Article VIII

The effective date for this corporation shall be:

08/05/2016