

**Electronic Articles of Incorporation
For**

N19000004412
FILED
April 22, 2019
Sec. Of State
tscott

FRANKLIN'S TREE HOUSE 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:

FRANKLIN'S TREE HOUSE FOUNDATION, INC.

Article II

The principal place of business address:

3 PLEW AVE
SHALIMAR, FL. US 32578

The mailing address of the corporation is:

4516 E HWY 20
#128
NICEVILLE, FL. UN 32578

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF FRANKLIN'S TREE HOUSE FOUNDATION, INC. IS TO PROMOTE THE HEALTH, SAFETY, EDUCATION, ADVENTURE AND OVERALL WELFARE OF ALL CHILDREN.

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:

ATHENA RILEY
3 PLEW AVE
SHALIMAR, FL. 32578

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

Registered Agent Signature: ATHENA PEARL RILEY

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Article VI

The name and address of the incorporator is:

ATHENA PEARL RILEY
4516 E HWY 20
#128
NICEVILLE, FL 32578

Electronic Signature of Incorporator: ATHENA PEARL RILEY

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
ATHENA RILEY
4516 E HWY 20, #128
NICEVILLE, FL. 32578 US

Title: T
FRANKLIN RILEY
4516 E HWY 20, #128
NICEVILLE, FL. 32578 US

Title: SEC
HEATHER LEBLANC
4516 E HWY 20, #128
NICEVILLE, FL. 32578 US

Article VIII

The effective date for this corporation shall be:

04/19/2019