

**Electronic Articles of Incorporation  
For**

N19000004447  
FILED  
April 22, 2019  
Sec. Of State  
dlokeefe

THE MAGIC OF MITTENS 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 MAGIC OF MITTENS INC.

**Article II**

The principal place of business address:

10081 CHERRY HILLS AVE. CIRCLE  
BRADENTON, FL. 34202

The mailing address of the corporation is:

8374 MARKET STREET  
#128  
LAKEWOOD RANCH, FL. 34202

**Article III**

The specific purpose for which this corporation is organized is:

TO BRING THE MAGIC AND LOVE OF CHRISTMAS TO LOCAL CHILDREN  
IN NEED BY SHARING THE TRUE SPIRIT OF GIVING.

**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:

BETH GROGAN  
10081 CHERRY HILLS AVE. CIRCLE  
BRADENTON, FL. 34202

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

Registered Agent Signature: BETH GROGAN

## Article VI

The name and address of the incorporator is:

BETH GROGAN  
10081 CHERRY HILLS AVE. CIRCLE

BRADENTON, FL 34202

Electronic Signature of Incorporator: BETH GROGAN

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: DIR  
BETH GROGAN  
10081 CHERRY HILLS AVE. CIRCLE  
BRADENTON, FL. 34202

Title: DIR  
JOARIS PRICE  
22567 MORNING GLORY CIRCLE  
BRADENTON, FL. 34202

Title: DIR  
SUSIE ELLIS  
6623 TURN STONE LANE  
BRADENTON, FL. 34202

Title: DIR  
MEGAN NAPOLITANO  
3501 RIVERVIEW BLVD.  
BRADENTON, FL. 34205

Title: DIR  
REBECCA HERRMAN  
6504 RIVERVIEW BLVD.  
BRADENTON, FL. 34209