

**Electronic Articles of Incorporation
For**

N12000011256
FILED
December 03, 2012
Sec. Of State
mdickey

LYNNE MITCHELL 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:

LYNNE MITCHELL FOUNDATION INC.

Article II

The principal place of business address:

18510 SW 39TH ST
MIRAMAR, FL. 33029

The mailing address of the corporation is:

18510 SW 39TH ST
MIRAMAR, FL. 33029

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, LITERARY, AND SCIENTIFIC PURPOSES
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE I.R.S. CODE
OR CORRESPONDING PROVISION OF ANY FUTURE U.S. I.R.S. LAW.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE TO BE ELECTED BY MAJORITY TWO-THIRDS VOTE.

Article V

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

MARLENE M GORDON
18510 SW 39TH ST
MIRAMAR, FL. 33029

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

Registered Agent Signature: MARLENE M GORDON

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Article VI

The name and address of the incorporator is:

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75 N WOODWARD AVE #8000-1455

TALLAHASSEE FL 32313

Electronic Signature of Incorporator: MICHAEL ANGELO

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: DP
MARLENE M GORDON
18510 SW 39TH ST
MIRAMAR, FL. 33029

Title: DV
CHARLES S GORDON
18510 SW 39TH ST
MIRAMAR, FL. 33029

Title: DV
GARY C MITCHELL
27 W SHADOW CREEK VILLAS LOOP
SPRING, TX. 77389

Article VIII

The effective date for this corporation shall be:

12/01/2012