

**Electronic Articles of Incorporation
For**

N03000000561
FILED
January 22, 2003
Sec. Of State

THE NATIONAL MULBERRY TREE 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:

THE NATIONAL MULBERRY TREE FOUNDATION INC.

Article II

The principal place of business address:

7200 S FEDERAL HIGHWAY
HYPOLUXO, FL. 33462

The mailing address of the corporation is:

7200 S FEDERAL HIGHWAY
HYPOLUXO, FL. 33462

Article III

The specific purpose for which this corporation is organized is:

TO FORM AN ASSOCIATION THAT WILL ASSIST AGED AMERICANS IN
THEIR NEED FOR FINANCIAL, MENTAL, PHYSICAL, AND SPIRITUAL
SUPPORT AS WELL AS THEIR NEED FOR ASSISTANCE WITH THEIR
GENERAL HEALTH CARE PRODUCTS AND SERVICES.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED BY THE MEMBERS OF THE CORPORATION.

Article V

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

LYCAN ALAN
7200 S FEDERAL HIGHWAY
HYPOLUXO, FL. 33462

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

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Registered Agent Signature: ALAN LYCAN

Article VI

The name and address of the incorporator is:

ALAN LYCAN
7200 S FEDERAL HIGHWAY
HYPOLUXO, FL. 33462

Incorporator Signature: ALAN LYCAN

Article VII

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

Title: P
MULBERRY JANINE
7200 S FEDERAL HIGHWAY
HYPOLUXO, FL. 33462

Title: VP
LYCAN ALAN
7200 S FEDERAL HIGHWAY
HYPOLUXO, FL. 33462

Article VIII

The effective date for this corporation shall be:

02/01/2003