

**Electronic Articles of Incorporation  
For**

N03000002080  
FILED  
March 10, 2003  
Sec. Of State

NATHANIEL J. ALLEN 'HOLD ME NEAR' 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:

NATHANIEL J. ALLEN 'HOLD ME NEAR' FOUNDATION INC.

**Article II**

The principal place of business address:

606 SE 3RD TERRACE  
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

606 SE 3RD TERRACE  
CAPE CORAL, FL. US 33990

**Article III**

The specific purpose for which this corporation is organized is:

THERE IS NOTHING WORSE THAN GOING INTO THE HOSPITAL TO HAVE  
A BABY AND LEAVING EMPTY HANDED. OUR GOAL IS NOT TO  
REPLACE THE BABY, BUT TO GIVE THE FAMILY A SENTIMENTAL GIFT  
TO EASE THE GRIEF THAT COMES WITH LOSING A CHILD.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED

**Article V**

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

ERICA M ALLEN  
606 SE 3RD TERRACE  
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: ERICA M. ALLEN

### **Article VI**

The name and address of the incorporator is:

ERICA M. ALLEN  
606 SE 3RD TERRACE  
CAPE CORAL, FL 33990

Incorporator Signature: ERICA M. ALLEN

### **Article VII**

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

Title: P  
ERICA M ALLEN  
606 SE 3RD TERRACE  
CAPE CORAL, FL. 33990 US

Title: VP  
JASON W ALLEN  
606 SE 3RD TERRACE  
CAPE CORAL, FL. 33990 US

Title: D  
DEBORAH E PETERSON  
1303 SW 43RD LANE  
CAPE CORAL, FL. 33914 US

Title: D  
CURT H PETERSON SR.  
1303 SW 43RD LANE  
CAPE CORAL, FL. 33914 US

Title: D  
WILLIAM J ALLEN  
164 WHITAKER AVE.  
NORTH EAST, MD. 21901 US

Title: D  
DAVIDA A ALLEN  
164 WHITAKER AVE.  
NORTH EAST, MD. 21901 US

### **Article VIII**

The effective date for this corporation shall be:

03/08/2003