

**Electronic Articles of Incorporation
For**

**N04000000118
FILED
January 06, 2004
Sec. Of State**

FOR HENRYS SAKE 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:

FOR HENRYS SAKE FOUNDATION, INC.

Article II

The principal place of business address:

990 LAURA STREET
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

990 LAURA STREET
CASSELBERRY, FL. 32707

Article III

The specific purpose for which this corporation is organized is:

TO ENABLE THE GROWTH OF SOCIAL AND EDUCATIONAL WELFARE OF
INDIVIDUALS IN THE CENTRAL FLORIDA AREA AND WITHIN THE
SOUTH EASTERN STATES OF THE UNITED STATES

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING AND MAJORITY VOTES

Article V

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

DAVID SMITH
990 LAURA STREET
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: DAVID SMITH

Article VI

The name and address of the incorporator is:

DAVID SMITH
990 LAURA STREET
CASSELBERRY, FLORIDA 32707

Incorporator Signature: DAVID SMITH

Article VII

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

Title: P
DAVID SMITH
990 LAURA STREET
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

01/01/2004