

**Electronic Articles of Incorporation
For**

N05000000018
FILED
January 03, 2005
Sec. Of State
Ipoole

AMERICAN GIFT 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:

AMERICAN GIFT FOUNDATION, INC.

Article II

The principal place of business address:

1314 BRIDGEWATER DRIVE
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

1314 BRIDGEWATER DRIVE
TARPON SPRINGS, FL. US 34689

Article III

The specific purpose for which this corporation is organized is:

OPERATION OF HUD & OTHER APPROVED GIFT PROGRAMS, ASSISTING
FIRST TIME, DISABLED, SINGLE PARENT, SENIORS & OTHER
HOMEBUYERS, THAT THE CORPORATION DEEMS DESERVING BY
PROVIDING DOWN PAYMENT ASSISTANCE.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION BY BOARD OF DIRECTORS

Article V

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

TIMOTHY R SEWARD
1314 BRIDGEWATER DRIVE
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: TIMOTHY R SEWARD

Article VI

The name and address of the incorporator is:

TIMOTHY R SEWARD
1314 BRIDGEWATER DRIVE
TARPON SPRINGS, FL 34689

Incorporator Signature: TIMOTHY R SEWARD

Article VII

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

Title: P
TIMOTHY R SEWARD
1314 BRIDGEWATER DRIVE
TARPON SPRINGS, FL. 34689 US

Title: VP
MANNIE CHERRIER
1033 ANCLOTE DRIVE
TARPON SPRINGS, FL. 34689 US

Title: S
MICHELLE D CHERRIER
1033 ANCLOTE DRIVE
TARPON SPRINGS, FL. 34689 US