

**Electronic Articles of Incorporation  
For**

N07000002329  
FILED  
March 07, 2007  
Sec. Of State  
Ipoole

UPON A STAR 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:

UPON A STAR FOUNDATION, INC.

**Article II**

The principal place of business address:

987 NORTH COLLIER BLVD.  
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

987 NORTH COLLIER BLVD.  
MARCO ISLAND, FL. 34145

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL ASSISTANCE AND OTHER RESOURCES TO  
CHILDREN AND FAMILIES RESIDING IN COLLIER COUNTY, FLORIDA.

**Article IV**

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE OF THE MEMBERS

**Article V**

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

GINA M BENDETTA  
987 N. COLLIER BLVD.  
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: GINA M. BENDETTA

### **Article VI**

The name and address of the incorporator is:

GINA M. BENDETTA  
987 NORTH COLLIER BLVD.

MARCO ISLAND, FL 34145

Incorporator Signature: GINA M. BENDETTA

### **Article VII**

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

Title: DIR  
HOWARD JORDAN  
C/O 987 N. COLLIER BLVD.  
MARCO ISLAND, FL. 34145

Title: DIR  
ROSA SCOLA  
C/O 987 N. COLLIER BLVD.  
MARCO ISLAND, FL. 34145

Title: DIR  
GINA M BENDETTA  
C/O 987 N. COLLIER  
MARCO ISLAND, FL. 34145

### **Article VIII**

The effective date for this corporation shall be:

03/07/2007