Electronic Articles of Incorporation For

N07000004954 FILED May 17, 2007 Sec. Of State thampton

AMERICAN HERITAGE FATHERS ASSOCIATION CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN HERITAGE FATHERS ASSOCIATION CORP.

Article II

The principal place of business address:

6200 LINTON BOULEVARD DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

6200 LINTON BOULEVARD DELRAY BEACH, FL. US 33484

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR AMERICAN HERITAGE SCHOOL OF DELRAY BEACH (THE SCHOOL). TO SPONSOR ATHLETIC AND RECREATIONAL EVENTS IN CONJUNCTION WITH THE SCHOOL. TO PROMOTE COMMUNITY INVOLEMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARK CARMEL 3174 HAMBLIN WAY WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK CARMEL

Article VI

The name and address of the incorporator is:

MARK CARMEL 3174 HAMBLIN WAY

WELLINGTON, FLORIDA 33414

Incorporator Signature: MARK CARMEL

Article VII

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

Title: DIR ROBERT STONE 6200 LINTON BOULEVARD DELRAY BEACH, FL. 33484

Title: DIR MARK CARMEL 3174 HAMBLIN WAY WELLINGTON, FL. 33414 US

Title: DIR BRETT ARNOLD 6200 LINTON BOULEVARD DELRAY BEACH, FL. 33484