

**Electronic Articles of Incorporation
For**

N07000005368
FILED
May 30, 2007
Sec. Of State
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MOM FOUNDATION, INCORPORATED

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:

MOM FOUNDATION, INCORPORATED

Article II

The principal place of business address:

39042 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

39042 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL. 34689

Article III

The specific purpose for which this corporation is organized is:

TO HONOR THE MEMORY OF OUR MOTHERS; LINDA AND CATHY, BY
RAISING AWARENESS OF CANCER, MONEY FOR RESEARCH AND THE
SPIRITS OF PEOPLE IN DESPAIR.

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:

ROBERT S ANDRINGA ESQ.
39042 US HIGHWAY 19 NORTH
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: R. SCOTT ANDRINGA, ESQUIRE

Article VI

The name and address of the incorporator is:

R. SCOTT ANDRINGA, ESQUIRE
39042 US HIGHWAY 19 NORTH

TARPON SPRINGS, FLORIDA 34689

Incorporator Signature: R. SCOTT ANDRINGA, ESQUIRE

Article VII

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

Title: CO-P
CHERYL RYDER
39042 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL. 34689

Title: CO-P
ROBERT S ANDRINGA
39042 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

06/03/2007