

**Electronic Articles of Incorporation
For**

N07000008710
FILED
September 05, 2007
Sec. Of State
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BRENDEN'S GIFT, 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:

BRENDEN'S GIFT, INC.

Article II

The principal place of business address:

20731 POWELL ROAD
DUNNELLON, FL. 34431

The mailing address of the corporation is:

20731 POWELL ROAD
DUNNELLON, FL. 34431

Article III

The specific purpose for which this corporation is organized is:

BRENDEN'S GIFT IS A 502(C)(3) NON-PROFIT ORGANIZATION
DEDICATED TO ASSISTING GRIEVING PARENTS AND THEIR FAMILIES
WITH THE NECESSARY FINANCIAL SUPPORT TO PROVIDE GRAVE
MARKERS, MONUMENTS, AND CASKETS FOR THEIR PRECIOUS NEW BORN
BABY.

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:

ROXANNE CARAWAY
17800 W HIGHWAY 328
DUNNELLON, FL. 34432

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

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Registered Agent Signature: ROXANNE CARAWAY

Article VI

The name and address of the incorporator is:

ROXANNE CARAWAY 20731
POWELL ROAD
DUNNEL
LON, FL 34432

Incorporator Signature: ROXANNE CARAWAY

Article VII

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

Title: T
ROXANNE CARAWAY
17800 W HIGHWAY 328
DUNNELLO, FL. 34432 US

Title: T
ROBERT J REYNOLDS
43 WINTER GREEN WAY
OCALA, FL. 34482 US

Title: T
CRYSTAL CARAWAY
3025 NE 190TH STREET, APT. 206
ADVENTURA, FL. 33180 US

Title: T
BRENDA L D'ARVILLE
19120 E PENNSYLVANIA AVE, STE C
DUNNELLO, FL. 34432 US

Article VIII

The effective date for this corporation shall be:

09/05/2007