

Electronic Articles of Incorporation For

N07000011529
FILED
November 30, 2007
Sec. Of State
clewis

BENJAMIN CORNISH MEMORIAL FUND, 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:

BENJAMIN CORNISH MEMORIAL FUND, INC

Article II

The principal place of business address:

8174 WINDOVER WAY
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

8174 WINDOVER WAY
TITUSVILLE, FL. US 32780

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE BENJAMIN CORNISH MEMORIAL FUND SHALL BE TO RAISE FUNDS AND DISTRIBUTE FUNDS FOR THE ADOPTION AND CARE OF CHILDREN WITH DOWN'S SYNDROME. PREFERENCE SHALL BE GIVIN TO OVERSEAS ADOPTION AND THOSE CHILDREN IN MOST NEED.

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:

CECIL F CORNISH II
8174 WINDOVER WAY
TITUSVILLE, FL. 32780

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

N07000011529
FILED
November 30, 2007
Sec. Of State
clewis

Registered Agent Signature: CECIL F. CORNISH II

Article VI

The name and address of the incorporator is:

CECIL F. CORNISH II
8174 WINDOVER WAY

TITUSVILLE, FLORIDA 32780

Incorporator Signature: CECIL F. CORNISH II

Article VII

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

Title: P
CECIL F CORNISH II
8174 WINDOVER WAY
TITUSVILLE, FL. 32780 US

Title: VP
PEGGY J CORNISH
8174 WINDOVER WAY
TITUSVILLE, FL. 32780 US

Title: BM
KATHLEEN L SHAEFFER
3525 LIONEL RD
MIMS, FL. 32754 US