

Electronic Articles of Incorporation For

**N08000001206
FILED
February 06, 2008
Sec. Of State
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REFRAME 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:

REFRAME FOUNDATION, INC.

Article II

The principal place of business address:

4507 FURLING LANE
SUITE 209
DESTIN, FL. 32541

The mailing address of the corporation is:

4507 FURLING LANE
SUITE 209
DESTIN, FL. 32541

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT A NON-PROFIT ORGANIZATION FORMED TO ASSIST THE
DISADVANTAGED CHILDREN OF THE STATE OF FLORIDA

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 WHITEHEAD
4507 FURLING LANE
SUITE 209
DESTIN, FL. 32541

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

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Registered Agent Signature: ROBERT S. WHITEHEAD

Article VI

The name and address of the incorporator is:

TODD VIEYRA
904 HIGHWAY 98 EAST

DESTIN, FL 32541

Incorporator Signature: TODD VIEYRA

Article VII

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

Title: CEO
TODD VIEYRA
904 HIGHWAY 98 EAST
DESTIN, FL. 32541

Title: P
ROBERT S WHITEHEAD
4507 FURLING LANE, SUITE 209
DESTIN, FL. 32541

Title: VP
COURTNEY VIEYRA
904 HIGHWAY 98 EAST
DESTIN, FL. 32541