

**Electronic Articles of Incorporation  
For**

N08000001885  
FILED  
February 26, 2008  
Sec. Of State  
tburch

GRASSROOTS GIVING 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:

GRASSROOTS GIVING INC.

**Article II**

The principal place of business address:

244 WOODLAND AVENUE  
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

244 WOODLAND AVENUE  
DAYTONA BEACH, FL. US 32118

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION THAT RAISES MONEY AND DISTRIBUTES  
RESOURCES TO LOCAL FOSTER CARE AGENCIES AND COMMUNITY  
FAMILY/CHILDREN IN 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:

MELISSA A GIBSON MS.  
244 WOODLAND AVENUE  
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: MELISSA A. GIBSON

### **Article VI**

The name and address of the incorporator is:

MELISSA A. GIBSON  
244 WOODLAND AVENUE

DAYTONA BEACH, FLORIDA 32118

Incorporator Signature: MELISSA A. GIBSON

### **Article VII**

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

Title: P  
MELISSA A GIBSON MS.  
244 WOODLAND AVENUE  
DAYTONA BEACH, FL. 32118 US

Title: SEC  
PAMELA R MASTERS MRS.  
2433 SOUTH PALMETTO AVENUE  
SOUTH DAYTONA, FL. 32119 US

Title: TRE  
MARK E HALAL  
4 WILLOW OAKS TRAIL  
ORMOND BEACH, FL. 321174 US

### **Article VIII**

The effective date for this corporation shall be:

02/25/2008