

Electronic Articles of Incorporation For

**N08000005577
FILED
June 11, 2008
Sec. Of State
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AMERICAN PREEMIE 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:

AMERICAN PREEMIE FOUNDATION, INC.

Article II

The principal place of business address:

170 CYPRESS CLUB DRIVE
710
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

170 CYPRESS CLUB DRIVE
710
POMPANO BEACH, FL. 33060

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THE AMERICAN PREEMIE FOUNDATION, INC. IS FORMED ARE EXCLUSIVELY CHARITABLE AND EDUCATIONAL TO ASSIST PREMATURE BABIES AND THEIR FAMILIES WHO ARE DISTRESSED AND/OR UNDERPRIVILEGED.

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:

KAREN M ROBERTS
170 CYPRESS CLUB DRIVE
710
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: KAREN ROBERTS

Article VI

The name and address of the incorporator is:

KAREN ROBERTS
170 CYPRESS CLUB DRIVE
710
POMPANO BEACH, FL 33060

Incorporator Signature: KAREN ROBERTS

Article VII

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

Title: P
KAREN M ROBERTS
170 CYPRESS CLUB DRIVE #710
POMPANO BEACH, FL. 33060

Title: VP
KEITH ROBERTS
170 CYPRESS CLUB DRIVE
POMPANO BEACH, FL. 33060

Title: S
DOUGLAS A ROBERTS JR.
170 CYPRESS CLUB DRIVE #710
POMPANO BEACH, FL. 33060