

Electronic Articles of Incorporation For

N08000007759
FILED
August 18, 2008
Sec. Of State
dwhite

MICRO GIVING 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:

MICRO GIVING FOUNDATION, INC

Article II

The principal place of business address:

639 EAST OCEAN AVE.
SUITE 302
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

P.O BOX 1567
STONY BROOK, NY. 11790

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A VEHICLE FOR THE GIVING OF DIRECT AND INDIRECT
GIFTS TO THE NEEDY, OTHER CHARITABLE ORGANIZATIONS AND
STATE AND LOCAL GOVERNMENTAL ENTITIES.□□□□□□□□

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:

JOHN FERBER
639 EAST OCEAN AVE.
SUITE 302
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: JOHN FERBER

Article VI

The name and address of the incorporator is:

JOHN FERBER
4020 THOR DRIVE
SUITE 200
BOYNTON BEACH, FL 33426

Incorporator Signature: JOHN FERBER

Article VII

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

Title: D
JOHN FERBER
4020 THOR DRIVE , SUITE 200
BOYNTON BEACH, FL. 33426

Title: D
JASON ELLEN
203 CHRISTIAN AVENUE
STONY BROOK, NY. 11790

Title: D
MICHELLE FRAEDRICK
1214 GEORGE BUSH BLVD.
DELRAY BEACH, FL. 33435

Title: D
WAYNE LAZARUS
80 PEACHTREE PARK DRIVE NE
ATLANTA, GA. 30309