

**Electronic Articles of Incorporation  
For**

N08000008785  
FILED  
September 22, 2008  
Sec. Of State  
Ipoole

THE STARFISH FOUNDATION GROUP, 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:

THE STARFISH FOUNDATION GROUP, INC.

**Article II**

The principal place of business address:

817 BAYVIEW DRIVE  
FIRST FLOOR  
RUSKIN, FL. 33570

The mailing address of the corporation is:

817 BAYVIEW DRIVE  
FIRST FLOOR  
RUSKIN, FL. 33570

**Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS CREATED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING ASSISTING EX-OFFENDERS WHO WISH TO CHANGE THE DIRECTION OF THEIR LIVES AND EVENTUALLY BECOME HOMEOWNERS & STABLE MEMBERS OF SOCIETY.

**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:

MECHAEL E MILLER-AKULLIAN  
817 BAYVIEW DRIVE  
RUSKIN, FL. 33570

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

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Registered Agent Signature: MECHAEL E. MILLER-AKULLIAN

### **Article VI**

The name and address of the incorporator is:

MECHAEL E. MILLER-AKULLIAN  
817 BAYVIEW DRIVE

RUSKIN, FL 33570

Incorporator Signature: MECHAEL E. MILLER AKULLIAN

### **Article VII**

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

Title: P  
MECHAEL MILLER-AKULLIAN  
817 BAYVIEW DRIVE  
RUSKIN, FL. 33570

Title: VP  
CHARLES A AKULLIAN  
175 ORLANDO DR.  
TAVERNIER, FL. 33070

Title: DIR  
GEOFFREY L HOLDERMILLER  
817 BAYVIEW DRIVE  
RUSKIN, FL. 33570

Title: DIR  
ROBIN SWEENEY  
800 BAYVIEW DRIVE  
RUSKIN, FL. 33570

Title: DIR  
SHELBY BURNS  
11120 NW GAINESVILLE ROAD  
OCALA, FL. 34482

### **Article VIII**

The effective date for this corporation shall be:

09/19/2008