Electronic Articles of Incorporation For

N08000009346 FILED October 08, 2008 Sec. Of State rdunlap

SMILES FROM AUSTIN INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: SMILES FROM AUSTIN INC.

Article II

The principal place of business address:

10453 INVERNESS DR JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

10453 INVERNESS DR JACKSONVILLE, FL. 32257

Article III

The specific purpose for which this corporation is organized is:

THE SPECIFIC PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED ARE: TO BRING A SMILE TO CHILDREN WHO ARE FIGHTING A LIFE THREATNING ILLNESS, THROUGH THE DELIVERING OF ELMOS TO AREA HOSPITALS AND HOSPICE.

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:

CORI L VANARSDALE 10453 INVERNESS DR JACKSONVILLE, FL. 32257 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CORI L VANARSDALE

Article VI

The name and address of the incorporator is:

CORI L VANARSDALE 10453 INVERNESS DR

JACKSONVILLE FL 32257

Incorporator Signature: CORI L VANARSDALE

Article VII

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

Title: P CORI L VANARSDALE 10453 INVERNESS DR JACKSONVILLE, FL. 32257

Title: VP MATTHEW B VANARSDALE 10453 INVERNESS DR JACKSONVILLE, FL. 32257

Title: SEC TAWNIA M ADAMS 164 GREENFIELD DR ST. JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

10/08/2008