

Electronic Articles of Incorporation For

**N08000011526
FILED
December 24, 2008
Sec. Of State
Ipooe**

JONATHAN A. MERLINO MEMORIAL 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:

JONATHAN A. MERLINO MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

43 WEYANOKE LANE
PALM COAST, FL. 32164

The mailing address of the corporation is:

43 WEYANOKE LANE
PALM COAST, FL. 32164

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AID AND ASSISTANCE TO BEREAVED PARENTS WHO HAVE
SPECIAL FINANCIAL NEEDS FOR EXPENDITURES RELATED TO FUNERAL
COSTS, COUNSELING, UTILITIES, MORTGAGE, RENT AND OTHER
SPECIAL NEEDS AS A RESULT OF A LOSS OF A CHILD

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:

DONNA LUNSFORD
43 WEYANOKE LANE
PALM COAST, FL. 32164

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

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Registered Agent Signature: DONNA LUNSFORD

Article VI

The name and address of the incorporator is:

DONNA LUNSFORD
43 WEYANOKE LANE

PALM COAST, FL 32164

Incorporator Signature: DONNA LUNSFORD

Article VII

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

Title: P
DONNA LUNSFORD
43 WEYANOKE LANE
PALM COAST, FL. 32164

Title: T
HELEN KEARNS
7 WASHTON PLACE
PALM COAST, FL. 32164

Title: VP
TIMOTHY E BINKELE
8 SOUTH BLVD., APT B
NYACK, NY. 10960

Article VIII

The effective date for this corporation shall be:

01/02/2009