

**Electronic Articles of Incorporation
For**

N09000000121
FILED
January 07, 2009
Sec. Of State
cgolden

THE DAWN ADDAZIO FOUNDATION CORP.

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 DAWN ADDAZIO FOUNDATION CORP.

Article II

The principal place of business address:

4530 ILLICIUM DR
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

4530 ILLICIUM DR
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY FOR MELANOMA RESEARCH

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:

LOUIS ADDAZIO
4530 ILLICIUM DR
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: LOUIS ADDAZIO

Article VI

The name and address of the incorporator is:

LOUIS W ADDAZIO
4530 ILLICIUM DR

PALM BEACH GARDENS FL, 33418

Incorporator Signature: LOUIS W ADDAZIO

Article VII

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

Title: PVST
LOUIS ADDAZIO
4530 ILLICIUM DR
PALM BEACH GARDENS, FL. 33418 US

Title: D
LOUIS ADDAZIO
4530 ILLICIUM DR
PALM BEACH GARDENS, FL. 33418 US

Title: D
NICHOLE ADDAZIO
4530 ILLICIUM DR
PALM BEACH GARDENS, FL. 33418 US

Title: D
WILLIAM ADDAZIO
400 SAVOIE DR
PALM BEACH GARDENS, FL. 33410 US

Title: D
LAUREN MCGEEVER
1109 OCEANFRONT ST
EAST ATLANTIC BEACH, NY. 11561 US

Article VIII

The effective date for this corporation shall be:

01/06/2009