

**Electronic Articles of Incorporation
For**

N09000004768
FILED
May 13, 2009
Sec. Of State
tburch

HALEIGH BUG 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:

HALEIGH BUG FOUNDATION, INC.

Article II

The principal place of business address:

1185 US 17 SOUTH
SATSUMA, FL. 32189

The mailing address of the corporation is:

1185 US 17 SOUTH
SATSUMA, FL. US 32189

Article III

The specific purpose for which this corporation is organized is:

TO AID THE SEARCH FOR MISSING CHILD HALEIGH CUMMINGS AND/OR
THE FAMILIES OF OTHER MISSING OR ABDUCTED CHILDREN.

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:

KIM L. PICAZIO, PA
100 SE 3RD AVENUE
2500
FORT LAUDERDALE, FL. 33394

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

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Registered Agent Signature: KIM L. PICAZIO, ESQ.

Article VI

The name and address of the incorporator is:

MARIE N. GRIFFIS
12222 MUD LAKE ROAD

SANDERSON, FL 32087-6410

Incorporator Signature: MARIE N. GRIFFIS

Article VII

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

Title: P
MARIE N GRIFFIS
12222 MUD LAKE ROAD
SANDERSON, FL. 32087 US

Title: VP
CRYSTAL SHEFFIELD
12202 MUD LAKE ROAD
SANDERSON, FL. 32087 US

Article VIII

The effective date for this corporation shall be:

05/08/2009