

6-12-09  
(cc)

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Papillon Baisers Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

122 Seascape Drive, No. 903, Miramar Beach, FL 32550

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To operate as a charitable organization that seeks fundraising to support, subsidize and promote such healthcare and social assistance programs and activities as may be determined by the Directors from time to time.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Initial Directors shall hold office until his/her successor shall have been elected and qualified by the remaining Directors of the Corporation or until his/her earlier resignation, removal from office or death. Any vacancy occurring on the Board of Directors, including a vacancy created by an increase in the number of Directors shall be filled by the affirmative vote of a majority of the remaining Directors, even if the number of such Directors shall be less than a quorum of the Board.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Kelli Pate, 122 Seascape Drive, No. 903, Miramar Beach, FL 32550 - Director, President  
Steve Barber, 300 Gulf Shore Drive, #202, Destin, FL 32541 - Director, Secretary  
Linda Bruner, 8054 Fountains Lane, Miramar Beach, FL 32550 - Director

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4, Weston, FL 33331

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Gary E. Snyder  
Greenberg Traurig, LLP, 3290 Northside Parkway, Suite 400, Atlanta, GA 30327

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

NRAI Services, Inc.

Signature/Registered Agent

June 11, 2009

Date

Signature/Incorporator Gary E. Snyder

June 11, 2009

Date

FILED  
2009 JUN 11 A 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA