Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number: I20020000094 : (770)777-2091 Phone

Fax Number : (770)220-1943

FLORIDA PROFIT/NON PROFIT CORPORATION

Papillon Baisers Foundation, Inc.

Certificate of Status	0
Certified Copy	1
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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

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To operate as a charitable organization that seeks fundraising to support, subsidize and promote such realthours 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(cs) and specific title(s):

Kelli Pate, 122 Sesscape Orive, No. 903, Miramar Beach, FL 32550 - Director, President Steve Barber, 300 Gulf Shore Drive, #202, Døstin, 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

· 本市学 化松子涂抹水 电水平水冲 的 的 新香木 本本市 作 化中市 南水 水字 安林市 水 电水 中 中 中 中 中 中 中 中 中 中 中 中 中 中 中 中 中	*****************
Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as regista. NRA! Services inc.	above stated corporation at the place designated red agent and agree to act in this capacity.
Man tako	June <u></u> , 2009
Signature Registered Agent	Date
- Jugg my der	June <u>//</u> , 2009
Signature/Incorporator Cany E. Snyce	Date