Electronic Articles of Incorporation For

N09000006221 FILED June 25, 2009 Sec. Of State tburch

THE JACK DALTON CHILDREN'S FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE JACK DALTON CHILDREN'S FOUNDATION, INC.

Article II

The principal place of business address:

6919 W. BROWARD BLVD. SUITE #163 PLANTATION, FL. 33317

The mailing address of the corporation is:

6919 W. BROWARD BLVD. SUITE #163 PLANTATION, FL. 33317

Article III

The specific purpose for which this corporation is organized is:

FLORIDA NON PROFIT CORPORATION RAISING FUNDS FOR CHILDREN IN NEED.

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:

STEVEN M DALTON 6919 W. BROWARD BLVD #163 PLANTATION, FL. 33317 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN M DALTON

Article VI

The name and address of the incorporator is:

STEVEN M DALTON 6919 W. BROWARD BLVD #163 PLANTATION, FL., 33317

Incorporator Signature: STEVEN M DALTON

Article VII

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

Title: P STEVEN M DALTON 6919 W. BROWARD BLVD #163 PLANTATION, FL. 33317

Title: VP THOMAS BRYANT 6919 W. BROWARD BLVD #163 PLANTATION, FL. 33317

Title: S VIDYA SHIVSAWAK 6919 W. BROWARD BLVD. #163 PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

06/25/2009