

**Electronic Articles of Incorporation
For**

N09000008248
FILED
August 21, 2009
Sec. Of State
jshivers

MICHELL GETCHELL MERHIGE CHILDREN'S 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:

MICHELL GETCHELL MERHIGE CHILDREN'S FOUNDATION INC.

Article II

The principal place of business address:

217 SW 28TH STREET
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

217 SW 28TH STREET
FORT LAUDERDALE, FL. 33315

Article III

The specific purpose for which this corporation is organized is:

THE MICHELL GETCHELL MERHIGE CHILDREN'S FOUNDATION WAS
STARTED IN HONOR OF OUR BELOVED WIFE, DAUGHTER, AND FRIEND.
ITS PRIMARY FOCUS IS TO PROVIDE ASSISTANCE TO THE
CHARITIES WHICH MICHELL HELD DEAR TO HER HEART.

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:

AMY BERGEY
217 SW 28TH STREET
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: AMY BERGEY

Article VI

The name and address of the incorporator is:

AMY BERGEY
217 SW 28TH STREET

FORT LAUDERDALE, FL 33315

Incorporator Signature: AMY BERGEY

Article VII

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

Title: P
RICHARD MERHIGE
217 SW 28TH STREET
FORT LAUDERDALE, FL. 33315

Title: T
AMY BERGEY
217 SW 28TH STREET
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

09/21/2009