

**Electronic Articles of Incorporation
For**

N09000009641
FILED
October 05, 2009
Sec. Of State
jshivers

THE MATTHEW DEORSEY CHILDRENS FUND, 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:

THE MATTHEW DEORSEY CHILDRENS FUND, INC.

Article II

The principal place of business address:

121 POINCIANA DRIVE
JUPITER, FL. 33458

The mailing address of the corporation is:

121 POINCIANA DRIVE
JUPITER, FL. 33458

Article III

The specific purpose for which this corporation is organized is:

TO BENEFIT THE CHILDREN OF MATTHEW DEORSEY FOR CHILDCARE,
EDUCATION, HEALTHCARE EXPENSES.

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:

KIMBERLY A DEORSEY
121 POINCIANA DRIVE
JUPITER, FL. 33458

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

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Registered Agent Signature: KIMBERLY A. DEORSEY

Article VI

The name and address of the incorporator is:

KIMBERLY A DEORSEY
121 POINCIANA DRIVE

JUPITER, FL 33458

Incorporator Signature: KIMBERLY A DEORSEY

Article VII

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

Title: PRES
KIMBERLY A DEORSEY
121 POINCANIA DRIVE
JUPTIER, FL. 33458

Title: VP
PETER MEDD
121 POINCANIA DRIVE
JUPITER, FL. 33458

Title: T
ALLISON COLBERT
481 CARVELLE DRIVE
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

09/30/2009