

**Electronic Articles of Incorporation
For**

N09000011465
FILED
December 01, 2009
Sec. Of State
tburch

THEN WHAT 4 U, 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:

THEN WHAT 4 U, INC.

Article II

The principal place of business address:

9435 WINDERMERE LAKE DR
301
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

P O BOX 341164
TAMPA, FL. US 33694

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH
PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT
QUALIFY UNDER SEC. 501(C)(3)IRS CODE.

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:

MICHAEL E MILLER
9435 WINDERMERE LAKE DR
301
RIVERVIEW, FL. 33578

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

N09000011465
FILED
December 01, 2009
Sec. Of State
tburch

Registered Agent Signature: MICHAEL MILLER

Article VI

The name and address of the incorporator is:

MICHAEL E. MILLER
P O BOX 341164

TAMPA, FL 33694

Incorporator Signature: MICHAEL MILLER

Article VII

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

Title: D
MICHAEL E MILLER
P O BOX 341164
TAMPA, FL. 33694 US

Title: D
EUGENE HARRISON JR
9435 WINDERMERE LAKE DR #301
RIVERVIEW, FL. 33578 US

Title: D
HERMAN M DANIELS
1002 VALENTINE AVENUE
ROME, NY. 13440 US

Title: D
JEFFREY A WILLIAMS
1024 NEW BRITAIN CT
O'FALLON, IL. 62269 US