

**Electronic Articles of Incorporation  
For**

N10000000393  
FILED  
January 14, 2010  
Sec. Of State  
tburch

MAKE-A-WAY FOUNDATION, INCORPORATED

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:

MAKE-A-WAY FOUNDATION, INCORPORATED

**Article II**

The principal place of business address:

1945 SOUTH OCEAN DRIVE  
901  
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1945 SOUTH OCEAN DRIVE  
901  
HALLANDALE BEACH, FL. US 33009

**Article III**

The specific purpose for which this corporation is organized is:

THIS NON-PROFIT ORGANIZATION WILL HELP RAISE FUNDS AND  
RESOURCES IN SUPPORT OF LOCAL AND REGIONAL ORGANIZATIONS  
AND INDIVIDUALS IN FINANCIAL, ECONOMICAL, AND SOCIAL  
DISPARITIES.

**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:

CARLTON L SIMMONS  
1945 SOUTH OCEAN DRIVE  
901  
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: CARLTON L SIMMONS

### **Article VI**

The name and address of the incorporator is:

CARLTON L SIMMONS  
1945 SOUTH OCEAN DRIVE  
901  
HALLANDALE BEACH , FL 33009

Incorporator Signature: CARLTON L SIMMONS

### **Article VII**

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

Title: CEO  
CARLTON L SIMMONS  
1945 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL. 33009 US

### **Article VIII**

The effective date for this corporation shall be:

01/13/2010