

**Electronic Articles of Incorporation
For**

N10000001804
FILED
February 22, 2010
Sec. Of State
epeterson

AMIEE'S PLACE 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:

AMIEE'S PLACE FOUNDATION, INC.

Article II

The principal place of business address:

6378 BUENA VISTA DRIVE
MARGATE, FL. 33063

The mailing address of the corporation is:

6378 BUENA VISTA DRIVE
MARGATE, FL. 33063

Article III

The specific purpose for which this corporation is organized is:

A 501(C)3 NON-PROFIT CHARITABLE FOUNDATION, IS A PLACE FOR YOUNG ADULTS AND THEIR CAREGIVERS TO TURN FOR EMERGENCY FINANCIAL ASSISTANCE WHEN THEIR BATTLE WITH LIFE-THREATENING ILLNESS PUTS THEIR HOME AND FAMILY AT RISK FOR FURTHER CRISIS.

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:

CINDI DIXON
6378 BUENA VISTA DR
MARGATE, FL. 33063

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

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Registered Agent Signature: CINDI DIXON

Article VI

The name and address of the incorporator is:

KARL DIXON
6378 BUENA VISTA DRIVE

MARGATE, FL 33063

Incorporator Signature: KARL DIXON

Article VII

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

Title: P
KARL DIXON SR
6378 BUENA VISTA DRIVE
MARGATE, FL. 33063 US

Title: EVP
CINDI DIXON
6378 BUENA VISTA DRIVE
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

02/22/2010