

**Electronic Articles of Incorporation
For**

N10000003816
FILED
April 16, 2010
Sec. Of State
rdunlap

DENISE AMBER LEE 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:

DENISE AMBER LEE FOUNDATION, INC.

Article II

The principal place of business address:

1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL. US 34236

The mailing address of the corporation is:

P.O. BOX 639
ENGLEWOOD, FL. US 34295

Article III

The specific purpose for which this corporation is organized is:

ONE OR MORE CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE AND FLORIDA LAW.

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:

RICHARD R GANS
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL. 34236

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

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Registered Agent Signature: RICHARD R. GANS

Article VI

The name and address of the incorporator is:

RICHARD R. GANS
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FLORIDA 34236

Incorporator Signature: RICHARD R. GANS

Article VII

The effective date for this corporation shall be:

04/16/2010