

**Electronic Articles of Incorporation
For**

N10000004393
FILED
May 03, 2010
Sec. Of State
jshivers

THE BRACES 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:

THE BRACES FOUNDATION, INC

Article II

The principal place of business address:

27220 SAN MARINO DRIVE
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

27220 SAN MARINO DRIVE
PUNTA GORDA, FL. 33983

Article III

The specific purpose for which this corporation is organized is:

TO PAY FOR ORTHODONTIC CARE THAT IS NOT COVERED BY
INSURANCE DIRECTLY TO THE ORTHODONTIST FOR THE FAMILIES AND
THEN THE FAMILIES PAY US BACK

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

MICHELE L HENNING
27220 SAN MARINO DRIVE
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: MICHELE L HENNING

Article VI

The name and address of the incorporator is:

MICHELE L HENNING
27220 SAN MARINO DRIVE

PUNTA GORDA, FL 33983

Incorporator Signature: MICHELE HENNING

Article VII

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

Title: O
MICHELE L HENNING
27220 SAN MARINO DRIVE
PUNTA GORDA, FL. 33983

Title: O
THOMAS E HENNING
27220 SAN MARINO DRIVE
PUNTA GORDA, FL. 33983

Title: O
NATASHA M HENNING
27220 SAN MARINO DRIVE
PUNTA GORDA, FL. 33983

Article VIII

The effective date for this corporation shall be:

05/01/2010