

N10000007461  
FILED  
August 09, 2010  
Sec. Of State  
bmcknight

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:

MY CHILDS BUCKET LIST INC.

## Article II

The principal place of business address:

4466 CLIPPER COVE  
DESTIN, FL. 32541

The mailing address of the corporation is:

4466 CLIPPER COVE  
DESTIN, FL. 32541

## Article III

The specific purpose for which this corporation is organized is:

WE ARE A NONPROFIT ORGANIZATION OF VOLUNTEERS THAT PROVIDE  
 □□FINANCIAL ASSISTANCE TO CHILDREN AND THEIR FAMILY WITH  
 □□TERMINAL DISEASES FOR A MEMORABLE AND QUALITY FILLED END  
 □□OF LIFE EXPERIENCE. □□□□□□□□□□□□□□□□□□□□□□□□□□□□

## 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 G DAVIS  
4466 CLIPPER COVE  
DESTIN, FL. 32541

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

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Registered Agent Signature: MICHAEL G DAVIS

### **Article VI**

The name and address of the incorporator is:

MICHAEL DAVIS  
4466 CLIPPER COVE

DESTIN, FL. 32541

Incorporator Signature: MICHAEL DAVIS

### **Article VII**

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

Title: P  
MICHAEL G DAVIS  
4466 CLIPPER COVE  
DESTIN, FL. 32541

Title: VP  
ANDREW S UNDHEIM  
700 E LAFAYETTE ST  
ABBEVILLE, LA. 70510

Title: VP  
HOPE D GIBBONS  
4466 CLIPPER COVE  
DESTIN, FL. 32541

### **Article VIII**

The effective date for this corporation shall be:

08/10/2010