Electronic Articles of Incorporation For

N10000008969 FILED September 23, 2010 Sec. Of State mdickey

DIGNITY PROJECT SECOND GENERATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIGNITY PROJECT SECOND GENERATION, INC.

Article II

The principal place of business address:

1125 S.E. 4TH STREET GAINESVILLE, FL. US 32601

The mailing address of the corporation is:

1125 S.E. 4TH STREET GAINESVILLE, FL. US 32601

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A PUBLIC CHARITY ORGANIZED AND

□ □ OPERATED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL
□ □ PURPOSES IN COMPLIANCE WITH SECTION 501(C)(3) OF THE
□ □ INTERNAL REVENUE CODE.

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:

KIM LAPAN 1125 S.E. 4TH STREET GAINESVILLE, FL. 32601 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIM LAPAN

Article VI

The name and address of the incorporator is:

KIM LAPAN 1125 S.E. 4TH STREET

GAINESVILLE, FL 32601

Incorporator Signature: KIM LAPAN

Article VII

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

Title: D/P KIM LAPAN 1125 S.E. 4TH STREET GAINESVILLE, FL. 32601 US

Title: D/VP JACK BUTLER 5631 NW 42ND ROAD GAINESVILLE, FL. 32606 US

Title: D FREDERICK ALDRIDGE 1522 NW 52ND TERRACE GAINESVILLE, FL. 32605 US

Title: D/T RICHARD LOWERY 759 SW 103RD STREET TRENTON, FL. 32693 US

Title: D/S TERRI WILLIAMS 11646 SW 37TH TERRACE WORTHINGTON SPRINGS, FL. 32697 US N10000008969 FILED September 23, 2010 Sec. Of State mdickey