

**Electronic Articles of Incorporation
For**

N10000009686
FILED
October 14, 2010
Sec. Of State
bmcknight

THE DAWN BRANCHEAU 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 DAWN BRANCHEAU FOUNDATION, INC.

Article II

The principal place of business address:

9030 VIA BELLA NOTTE
ORLANDO, FL. US 32836

The mailing address of the corporation is:

9030 VIA BELLA NOTTE
ORLANDO, FL. US 32836

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES. IT MAY ENGAGE IN ANY LAWFUL, CHARITABLE ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT.

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:

DEBORAH FROGAMENI
9030 VIA BELLA NOTTE
ORLANDO, FL. 32836

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

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Registered Agent Signature: DEBORAH FROGAMENI

Article VI

The name and address of the incorporator is:

THOMAS LOVERDE
1181 N. DUSTIN LANE

CHANDLER, AZ 85226

Incorporator Signature: THOMAS LOVERDE

Article VII

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

Title: DIR.
THOMAS J LOVERDE
1181 N. DUSTIN LANE
CHANDLER, AZ. 85226 US

Title: DIR.
SCOTT A BRANCHEAU
5035 BULLIS ROAD
ST. CLOUD, FL. 34772 US

Title: DIR.
DEBORAH L FROGAMENI
7887 OLD SYCAMORE LANE
SYLVANIA, OH. 43560 US

Title: DIR.
DIANE M GROSS
1527 TANGLEWOOD DRIVE
SCHERERVILLE, IN. 46375 US

Title: DIR.
DARLYNE A KLAGES
2903 FLOSSMOOR ROAD
FLOSSMOOR, IL. 60422 US

Title: DIR.
MARION LOVERDE
1244 POPPYFIELD PLACE
SCHERERVILLE, IN. 46375 US

Article VIII

The effective date for this corporation shall be:

10/14/2010