Electronic Articles of Incorporation For

N10000010671 FILED November 16, 2010 Sec. Of State bmcknight

THE ALEXANDER HENRY EPILEPSY FOUNDATION 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:

THE ALEXANDER HENRY EPILEPSY FOUNDATION INC.

Article II

The principal place of business address:

438 FISHTAIL TERRACE WESTON, FL. 33327

The mailing address of the corporation is:

438 FISHTAIL TERRACE WESTON, FL. 33327

Article III

The specific purpose for which this corporation is organized is:

THIS IS A NON-PROFIT ORGANIZATION THAT WILL HOLD CHARITABLE EVENTS FOR HELPING TO FUND THE RESEARCH, AWARENESS, AND THE BURIAL EXPENSES TO FAMILIES THAT HAVE LOST A MEMBER TO EPILEPSY.

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:

PAMELA P POWELL 438 FISHTAIL TERRACE WESTON, FL. 33327 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAMELA POWELL

Article VI

The name and address of the incorporator is:

PAMELA POWELL 438 FISHTAIL TERRACE

WESTON, FL 33327

Incorporator Signature: PAMELA POWELL

Article VII

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

Title: P NERISSA A TONEY 438 FISHTAIL TERRACE WESTON, FL. 33327

Title: VP PAMELA P POWELL 438 FISHTAIL TERRACE WESTON, FL. 33327

Title: DIR. LAMAR J SILVERA 3001 NW 58TH TERRACE SUNRISE, FL. 33313

Title: DIR GLENROY S POWELL 1478 AVON LANE - APT. 28 N. LAUDERDALE, FL. 33068

Title: DIR MAXINE D JEMISON 7561 BLACK OLIVE WAY TAMARAC, FL. 33321

Title: DIR ANGELA S COX-WILSON 1405 SANDALWOOD DRIVE SANDY SPRINGS, GA. 30350

Article VIII

The effective date for this corporation shall be:

11/15/2010

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