

**Electronic Articles of Incorporation
For**

N11000000476
FILED
January 18, 2011
Sec. Of State
rdunlap

DON & DOLORES MATTHEWS 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:

DON & DOLORES MATTHEWS FOUNDATION, INC.

Article II

The principal place of business address:

1415 E NORTH BLVD
LEESBURG, FL. US 34748

The mailing address of the corporation is:

1415 E NORTH BLVD
LEESBURG, FL. US 34748

Article III

The specific purpose for which this corporation is organized is:

DONATIONS AND ASSISTANCE TO ABUSED AND BATTERED WOMEN AND
CHILDREN.

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:

BRUCE MATTHEWS
1415 E NORTH BLVD
LEESBURG, FL. 34748

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

Registered Agent Signature: BRUCE MATTHEWS

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Article VI

The name and address of the incorporator is:

BRUCE MATTHEWS
1415 E NORTH BLVD

LEESBURG, FL 34748

Electronic Signature of Incorporator: BRUCE MATTHEWS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRUCE MATTHEWS
1415 E NORTH BLVD
LEESBURG, FL. 34748

Title: SEC
JOYCE MATTHEWS
1415 E NORTH BLVD
LEESBURG, FL. 34748

Title: TREA
BRUCE MATTHEWS
1415 E NORTH BLVD
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

01/18/2011