

**Electronic Articles of Incorporation
For**

N11000001900
FILED
February 23, 2011
Sec. Of State
jahickman

FAY'S FRIENDS 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:

FAY'S FRIENDS INC.

Article II

The principal place of business address:

1254 ROYAL OAK DRIVE
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

1254 ROYAL OAK DRIVE
WINTER SPRINGS, FL. US 32708

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF FAY'S FRIENDS IS TO HELP AND SUPPORT
FAMILIES GOING THROUGH TRANSPLANT BY PROVIDING THEM WITH
VALUABLE INFORMATION AND A COMFORT BAG FILLED WITH USEFUL
ITEMS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE PRESIDENT

Article V

The name and Florida street address of the registered agent is:

EARL R BRAWDY
1254 ROYAL OAK DRIVE
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: EARL R. BRAWDY

Article VI

The name and address of the incorporator is:

NICOLE M. NEUFELD
5812 GARDEN RIDGE ROAD

CHESTERFIELD, VA. 23832

Electronic Signature of Incorporator: NICOLE M. NEUFELD

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
NICOLE M NEUFELD
5812 GARDEN RIDGE ROAD
CHESTERFIELD, VA. 23832 US

Title: C
EARL R BRAWDY
1254 ROYAL OAK DRIVE
WINTER SPRINGS, FL. 32708 US

Title: T
SUSAN J BRAWDY
1254 ROYAL OAK DRIVE
WINTER SPRINGS, FL. 32708 US

Title: D
NATALIE A LAMBERT
618 GREYSANDS LANE
PURCELLVILLE, VA. 20132 US

Title: D
KRISTEN E MURPHY
5353 SHEA STREET #105
ORLANDO, FL. 32814 US

Title: D
AMANDA J WIECZOREK
1017 SAPLING DRIVE
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

02/20/2011