

**Electronic Articles of Incorporation
For**

N11000002970
FILED
March 22, 2011
Sec. Of State
rdunlap

PROMISE TO KATE, 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:

PROMISE TO KATE, INC.

Article II

The principal place of business address:

12940 CHETS CREEK DR. S.
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

12940 CHETS CREEK DR. S.
JACKSONVILLE, FL. US 32224

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED AS A FLORIDA NOT FOR PROFIT
☐☐ CORPORATION ESTABLISHED EXCLUSIVELY FOR RAISING FUNDS FOR
MYOTONIC MUSCULAR DYSTROPHY RESEARCH, FAMILY SUPPORT AND
AWARENESS.

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:

DAVID G CONTE
12940 CHETS CREEK DR. S.
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: DAVID G. CONTE

Article VI

The name and address of the incorporator is:

DAVID G. CONTE
12940 CHETS CREEK DR. S.

JACKSONVILLE, FL. 32224

Electronic Signature of Incorporator: DAVID G. CONTE

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: PRES
DAVID G CONTE
12940 CHETS CREEK DR.S.
JACKSONVILLE, FL. 32224 US

Title: VP
ELIZABETH R CONTE
12940 CHETS CREEK DR. S.
JACKSONVILLE, FL. 32224 US

Title: D
CHERYL GRYMES
3667 SPINNAKER CT.
JACKSONVILLE, FL. 32277 US

Title: D
WARREN GRYMES
3667 SPINNAKER CT.
JACKSONVILLE, FL. 32277 US

Title: D
JOHN RANES
6622 SOUTHPOINT DR. S. STE. 495
JACKSONVILLE, FL. 32216 US

Title: D
JOHN DEEKS
4291 LOCUST ST. N.E.
ST. PETERSBURGH, FL. 33703 US

Article VIII

The effective date for this corporation shall be:

03/22/2011