

**Electronic Articles of Incorporation
For**

N11000003138
FILED
March 28, 2011
Sec. Of State
rdunlap

THE KATELYN 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 KATELYN FOUNDATION, INC.

Article II

The principal place of business address:

12900 SOLOLA WAY
TRINITY, FL. 34655

The mailing address of the corporation is:

PO BOX 1045
ELFERS, FL. 34655

Article III

The specific purpose for which this corporation is organized is:

THE KATELYN FOUNDATION IS A NON PROFIT ORGANIZATION FOR
CHILD SAFETY AWARENESS AND DROWNING PREVENTION

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:

SANDRA G TESTO-MICHAUD
12900 SOLOLA WAY
TRINITY, FL. 34655

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

Registered Agent Signature: SANDRA TESTO-MICHAUD

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Article VI

The name and address of the incorporator is:

SANDRA TESTO-MICHAUD
12900 SOLOLA WAY

TRINITY, FL 34655

Electronic Signature of Incorporator: SANDRA TESTO-MICHAUD

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
SANDRA G TESTO-MICHAUD
12900 SOLOLA WAY
TRINITY, FL. 34655

Title: VP
ROBERT J TESTO JR
12900 SOLOLA WAY
TRINITY, FL. 34655

Title: SEC
PAULA LAFORTE
178 MERWIN AVE
MILFORD, CT. 06460

Article VIII

The effective date for this corporation shall be:

03/28/2011