

**Electronic Articles of Incorporation
For**

N11000003546
FILED
April 07, 2011
Sec. Of State
jahickman

THE PHOENIX 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 PHOENIX FOUNDATION, INC.

Article II

The principal place of business address:

6708 NW 262 PLACE
ALACHUA, FL. 32615

The mailing address of the corporation is:

6708 NW 262 PLACE
ALACHUA, FL. 32615

Article III

The specific purpose for which this corporation is organized is:

TO END CHILD SEXUAL ABUSE. TO EDUCATE THE COMMUNITY,
PROVIDE SERVICES TO VICTIMS, BREAK THE SILENCE ASSOCIATED
WITH SEXUAL ABUSE AND END THE CYCLE OF ABUSE.

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:

MELISSA J RATZMANN
6708 NW 262 PLACE
ALACHUA, FL. 32615

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

Registered Agent Signature: MELISSA J. RATZMANN

Article VI

The name and address of the incorporator is:

MELISSA J. RATZMANN
6708 NW 262 PLACE

ALACHUA, FLORIDA 32615

Electronic Signature of Incorporator: MELISSA J. RATZMANN

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: CEO
MELISSA J RATZMANN
6708 NW 262 PLACE
ALACHUA, FL. 32615

Title: COO
KEVIN M RATZMANN
6708 NW 262 PLACE
ALACHUA, FL. 32615

Title: CFO
JENNIFER WILLIS
6708 NW 262 PLACE
ALACHUA, FL. 32615

Article VIII

The effective date for this corporation shall be:

04/02/2011