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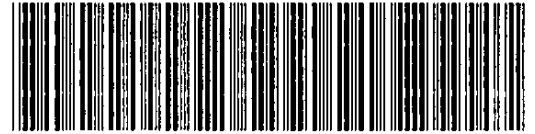
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -9 PM 1:47

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Diva Difference Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Juice L. Sheppard
Name (Printed or typed)

15 Lakeside Dr.
Address

Pensacola FL 32507
City, State & Zip

850-341-0991
Daytime Telephone number

jsheppard@ihmc.us
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
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ARTICLES OF INCORPORATION

11 MAY -9 PM 1:48

Article I. Name

The name of the corporation is: The Diva Difference Foundation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Principal Place of Business and Mailing Address

The principal place of business and mailing address for the corporation is 300 East Intendencia St., Pensacola FL 32502

Article III Purpose

This not-for-profit corporation is organized under the laws of the State of Florida exclusively as an organization dedicated to charitable and educational purposes. This corporation shall be operated in compliance with the provisions of Chapter 617, F.S. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements on behalf of any candidate for public office).

Article IV. Election and Selection of Directors

The initial Board of Directors identified below were selected by the founder, Mona Amodeo prior to incorporation. Future election and reappointment of Directors will be performed by the Board of Directors as addressed in the organizational bylaws.

Article V. Initial Officers and/or Directors

The names and addresses of the persons who are to serve as the initial directors are:

Mona Amodeo, Chair
300 East Intendencia
Pensacola FL 32502

Jennifer Leigh Reynolds Janson
2041 Hickory Road
Birmingham, AL 35216

Julie Sheppard
15 Lakeside Dr.
Pensacola, FL 32507

Article VI. Registered Agent

The name and street address of the registered agent is:

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AND
FILED

11 MAY -9 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Julie Sheppard
15 Lakeside Dr.
Pensacola, FL 32507

Article VII. Incorporator

The name and addresses of the incorporator is:

Mona Amadeo
300 East Intendencia
Pensacola FL 32502

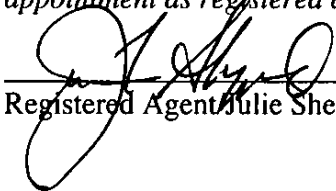
Article VIII Dissolution

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to the Auburn University Foundation which is organized and operated exclusively for the purposes set forth in Article III herein, and exempt from taxation under section 501(c)(3) of the Internal Revenue Code; however, if the named recipient(s) is not in existence, or is not a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or organization organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

Article IX Amendments

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors. Amendments may be adopted by a majority vote of the directors of the corporation.

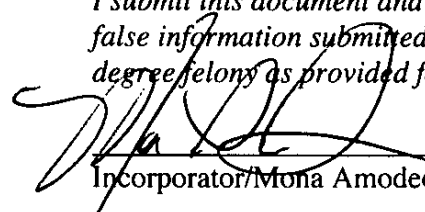
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent/Julie Sheppard

Date: 5/2/11

I submit this document and affirm the facts stated herein are true. I am aware that any 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.



Incorporator/Mona Amodeo

Date: 4/26/11