

# **Electronic Articles of Incorporation For**

N11000006567  
FILED  
July 11, 2011  
Sec. Of State  
jahickman

PALIN ROSE FOUNDATION CORPORATION

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:

PALIN ROSE FOUNDATION CORPORATION

## **Article II**

The principal place of business address:

1013 OAK ARBOR CIRCLE  
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

1013 OAK ARBOR CIRCLE  
ST. AUGUSTINE, FL. 32084

## **Article III**

The specific purpose for which this corporation is organized is:

I AM STARTING A FOUNDATION FOR THE BENEFIT OF MY DAUGHTER  
PALIN ROSE MEYER, BORN 2-28-2011, WHO HAS PRADER WILLI  
SYNDROME (PWS). TO HELP RAISE AWARENESS AND FUNDS FOR  
RESEARCH.

## **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:

HEATHER P MEYER MRS.  
1013 OAK ARBOR CIRCLE  
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: HEATHER MEYER

## **Article VI**

The name and address of the incorporator is:

HEATHER MEYER  
1013 OAK ARBOR CIRCLE

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: HEATHER MEYER

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  
HEATHER P MEYER MRS.  
1013 OAK ARBOR CIRCLE  
ST. AUGUSTINE, FL. 32084 US

Title: VP  
THOMAS E MEYER MR.  
1013 OAK ARBOR CIRCLE  
ST. AUGUSTINE, FL. 32084 US

Title: SEC  
DONNA P TRUDEAU MRS.  
8020 WAKEHURST PLACE  
CUMMING, GA. 30040 US

## **Article VIII**

The effective date for this corporation shall be:

07/12/2011