Electronic Articles of Incorporation For

N11000006709 FILED July 15, 2011 Sec. Of State bmcknight

GUARDIANS OF THE NIGHT FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GUARDIANS OF THE NIGHT FOUNDATION, INC.

Article II

The principal place of business address:

1333 WEST COLONIAL DRIVE ORLANDO, FL. 32804

The mailing address of the corporation is:

1333 WEST COLONIAL DRIVE ORLANDO, FL. 32804

Article III

The specific purpose for which this corporation is organized is:

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:

ALBERT W PUCYLOWSKI ESQ 1333 WEST COLONIAL DRIVE ORLANDO, FL. 32804

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

Registered Agent Signature: ALBERT PUCYLOWSKI

Article VI

The name and address of the incorporator is:

ALBERT PUCYLOWSKI 1333 WEST COLONIAL DRIVE

ORLANDO, FLORIDA, 32804

Electronic Signature of Incorporator: ALBERT PUCYLOWSKI

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 ALBERT W PUCYLOWSKI ESQ 1333 WEST COLONIAL DRIVE ORLANDO, FL. 32804

Title: VP CHRISTIAN W WAUGH ESQ 415 NORTH ORANGE AVE ORLANDO, FL. 32801

Title: T MARIA HALE ESA 545 DELANEY AVENUE SUITE 7 ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

07/15/2011

N11000006709 FILED July 15, 2011 Sec. Of State bmcknight