Electronic Articles of Incorporation For

N11000007149 FILED July 28, 2011 Sec. Of State bmcknight

BRANDON BRAIN INJURY 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:

BRANDON BRAIN INJURY FOUNDATION, INC.

Article II

The principal place of business address:

1060 BLOOMINGDALE AVENUE VALRICO, FL. 33596

The mailing address of the corporation is:

1060 BLOOMINGDALE AVENUE VALRICO, FL. 33596

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR, AND PROVIDE OTHER SUPPORT AND ASSISTANCE TO, VICTIMS OF TRAUMATIC BRAIN INJURIES AND THEIR FAMILIES.

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:

ROBERT W BIVINS 1060 BLOOMINGALE AVENUE VALRICO, FL. 33596

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

Registered Agent Signature: ROBERT W BIVINS

Article VI

The name and address of the incorporator is:

ROBERT W BIVINS 1060 BLOOMINGDALE AVENUE

VALRICO, FL 33596

Electronic Signature of Incorporator: ROBERT W BIVINS

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 LAURIE ELLIS 2433 ARBORWOOD DRIVE VALRICO, FL. 33596

Title: VP ROBERT W BIVINS 1060 BLOOMINGDALE AVENUE VALRICO, FL. 33596

Title: ST ARLENE WALDRON 1504 KYLE COURT VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

07/28/2011

N11000007149 FILED July 28, 2011 Sec. Of State bmcknight