Electronic Articles of Incorporation For

N11000007845 FILED August 18, 2011 Sec. Of State bmcknight

OPHELIA BEIER 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: OPHELIA BEIER FOUNDATION, INC.

Article II

The principal place of business address:

75 LAGARE STREET PALM COAST, FL. 32137

The mailing address of the corporation is:

75 LAGARE STREET PALM COAST, FL. 32137

Article III

The specific purpose for which this corporation is organized is:

AN EXCLUSIVE MINISTRY FOR THE PURPOSE OF BEING A POSITIVE INFLUENCE IN THE COMMUNITY, PROVIDING SUPPORT FOR FAMILIES AND MILITARY TROOPS WITH POST TRAUMATIC STRESS DISORDER ISSUES.

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:

EDWARD BEIER 75 LAGARE STREET PALM COAST, FL. 32137

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

Registered Agent Signature: EDWARD BEIER

Article VI

The name and address of the incorporator is:

OPHELIA BEIER 75 LAGARE STREET

PALM COAST, FL 32137

Electronic Signature of Incorporator: OPHELIA BEIER

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: PRES OPHELIA BEIER 75 LAGARE STREET PALM COAST, FL. 32137

Title: VP EDWARD BEIER 75 LAGARE STREET PALM COAST, FL. 32137

Title: DIR RUTH HOLLOWAY 76 LAGARE STREET PALM COAST, FL. 32137

Title: DIR BOBBY HOLLOWAY 76 LAGARE STREET PALM COAST, FL. 32137

Title: DIR PAULINE GORDON 8 FERNGATE LANE PALM COAST, FL. 32137

Title: DIR ROBERT GORDON 8 FERNGATE LANE PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

09/01/2011

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