

**Electronic Articles of Incorporation
For**

N11000008931
FILED
September 21, 2011
Sec. Of State
bmcknight

LILLIE FORBES FOUNDATION INC.

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:

LILLIE FORBES FOUNDATION INC.

Article II

The principal place of business address:

5922 MUSTANG PL
ORLANDO, FL. US 32922

The mailing address of the corporation is:

5922 MUSTANG PL
ORLANDO, FL. US 32922

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TO PROVIDE EDUCATIONAL,
FINANCIAL, AND FOOD ASSISTANCE AND GUIDANCE TO ANYONE IN
NEED OF HELP.

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:

DELLAREESE C WRIGHT
1212 SHADY PINES LN
TITUSVILLE, FL. 32796

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

Registered Agent Signature: DELLAREESE C. WRIGHT

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Article VI

The name and address of the incorporator is:

FALIAN OLIVER
5922 ORLANDO FL

ORLANDO, FL 32922

Electronic Signature of Incorporator: FALIAN OLIVER

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
FALIAN OLIVER
5922 MUSTANG PL
ORLANDO, FL. 32922 US

Title: VP
DELLAREESE WRIGHT
1212 SHADY PINES LN
TITUSVILLE, FL. 32796 US