

**Electronic Articles of Incorporation
For**

N12000001222
FILED
February 02, 2012
Sec. Of State
jahickman

BRAIN INJURY FOUNDATION CORP.

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:

BRAIN INJURY FOUNDATION CORP.

Article II

The principal place of business address:

924 5TH ST
CLERMONT, FL. US 34711

The mailing address of the corporation is:

924 5TH ST
CLERMONT, FL. US 34711

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A LIVING SPACE FOR BRAIN INJURED PERSONS AND
FOR THEM TO INTERACT WITH EACH OTHER SINCE THEY HAVE
SIMILAR INJURIES

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:

JOHN A HUGHES
924 5TH ST.
CLERMONT, FL. 34711

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

Registered Agent Signature: JOHN A. HUGHES

Article VI

The name and address of the incorporator is:

JOHN A. HUGHES
924 5TH ST

CLERMONT, FL. 34711

Electronic Signature of Incorporator: JOHN A. HUGHES

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
JOHN A HUGHES
924 5TH ST.
CLERMONT, FL. 34711 US

Title: VP
BARBARA A CASTLOW
12437 PINE GLEN DR.
LEESBURG, FL. 34788 US

Title: SEC.
JOANNE H HUGHES
924 5TH ST
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

03/01/2012