Electronic Articles of Incorporation For

N12000004484 FILED May 02, 2012 Sec. Of State jshivers

FAMILY21 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:

FAMILY21 FOUNDATION, INC.

Article II

The principal place of business address:

1299 BEDFORD DRIVE SUITE A MELBOURNE, FL. US 32940

The mailing address of the corporation is:

1299 BEDFORD DRIVE SUITE A MELBOURNE, FL. US 32940

Article III

The specific purpose for which this corporation is organized is:

THE FAMILY21 FOUNDATION EXISTS TO STRENGTHEN FAMILIES FACING THE CHALLENGES OF DAILY LIFE AND OFFERING HOPE AND HEALING TO FAMILIES IN CRISIS THROUGH EDUCATION, AWARENESS, AND INCREASING ACCESS TO MENTAL HEALTH COUNSELING SERVICE.

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:

R. MICHAEL RONSISVALLE 3960 CROOKED MILE ROAD MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: R. MICHAEL RONSISVALLE

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Article VI

The name and address of the incorporator is:

R. MICHAEL RONSISVALLE 3960 CROOKED MILE ROAD

MERRITT ISLAND, FL 32952

Electronic Signature of Incorporator: R. MICHAEL RONSISVALLE

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 R. MICHAEL RONSISVALLE 3960 CROOKED MILE ROAD MERRITT ISLAND, FL. 32952 US

Title: VP KEVIN NOVOTNY 7314 N.W. 111TH WAY PARKLAND, FL. 33076 US

Title: T CHYRSTAL RONSISVALLE 3960 CROOKED MILE ROAD MERRITT ISLAND, FL. 32925 US

Title: S TAMMY WARREN 6119 ANCHOR LANE ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

05/01/2012