

**Electronic Articles of Incorporation
For**

N12000004829
FILED
May 14, 2012
Sec. Of State
bmcknight

BOO BOO COW 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:

BOO BOO COW FOUNDATION INC.

Article II

The principal place of business address:

360 SPRING FOREST DR
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

360 SPRING FOREST DR
NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE FOUNDATION IS TO PROVIDE CLOTHING AND
SCHOLARSHIPS FOR UNDERPRIVELEDGED SCHOOL CHILDREN.

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:

CATHY A BAIR
360 SPRING FOREST DR
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: CATHY A BAIR

Article VI

The name and address of the incorporator is:

CATHY A BAIR
360 SPRING FOREST DR

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: CATHY A BAIR

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: PTSD
CATHY A BAIR
360 SPRING FOREST DR
NEW SMYRNA BEACH, FL. 32168

Title: D
JOSEPH M BAIR
360 SPRING FOREST DR
NEW SMYRNA BEACH, FL. 32168

Title: D
CINDY L SMITH
2807 CASANOVA CT
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

05/15/2012