Electronic Articles of Incorporation For

N12000005312 FILED May 29, 2012 Sec. Of State bmcknight

THE GETAWAY GIRL 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:

THE GETAWAY GIRL FOUNDATION, INC.

Article II

The principal place of business address:

3200 U.S. 27 SOUTH SUITE 201 SEBRING, FL. 33870

The mailing address of the corporation is:

3200 U.S. 27 SOUTH SUITE 201 SEBRING, FL. 33870

Article III

The specific purpose for which this corporation is organized is:

TO EMPOWER WOMEN OF ALL AGES, CULTURES & DIVERSITY THROUGH TRAVEL & RELATED OPPORTUNITIES TO TRANSFORM THEIR PERSPECTIVE & QUALITY OF LIFE & IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SEC 501(C)(3) OF IRS CODE.

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:

THOMAS J WOHL 425 SOUTH COMMERCE AVENUE SEBRING, FL. 33870

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

Registered Agent Signature: THOMAS J. WOHL

Article VI

The name and address of the incorporator is:

CASEY WOHL 3200 U.S. 27 SOUTH SUITE 201 SEBRING, FL 33870

Electronic Signature of Incorporator: CASEY WOHL

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: DP CASEY WOHL 3200 US 27 SOUTH, SUITE 201 SEBRING, FL. 33870

Title: DVP CARLY M WOHL 2607 LOST BALL DRIVE SEBRING, FL. 33872

Title: DST JERI B WOHL 180 S.R. 17 SOUTH AVON PARK, FL. 33825

Title: D HEATHER NEDLEY P.O. BOX 1147 ARCADIA, FL. 34265

Title: D TAYLOR CARSON 114 PINEHURST ROAD SEBRING, FL. 33870 N12000005312 FILED May 29, 2012 Sec. Of State bmcknight