

**Electronic Articles of Incorporation
For**

N12000005808
FILED
June 11, 2012
Sec. Of State
jshivers

DOUG BAILEY 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:

DOUG BAILEY FOUNDATION INC.

Article II

The principal place of business address:

10339 111TH STREET
LARGO, FL. US 33778

The mailing address of the corporation is:

10339 111TH STREET
LARGO, FL. US 33778

Article III

The specific purpose for which this corporation is organized is:

TO GRANT THE FINAL WISH OF TERMINAL PROSTRATE CANCER
PATIENTS AND THEIR FAMILIES; PROVIDING TRANSPORTATION TO
AND FROM CANCER TREATMENTS, MEALS, ETC.

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:

KATHRYN BAILEY
10339 111TH STREET
LARGO, FL. 33778

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

Registered Agent Signature: KATHRYN BAILEY

Article VI

The name and address of the incorporator is:

KATHRYN BAILEY
10339 111TH STREET

LARGO, FL 33778

Electronic Signature of Incorporator: KATHRYN BAILEY

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
KATHRYN BAILEY
10339 111TH STREET
LARGO, FL. 33778

Title: SEC
KATHRYN BAILEY
10339 111TH STREET
LARGO, FL. 33778

Title: TRES
KATHRYN BAILEY
10339 111TH STREET
LARGO, FL. 33778

Article VIII

The effective date for this corporation shall be:

06/11/2012