Electronic Articles of Incorporation For

N12000006173 FILED June 22, 2012 Sec. Of State bmcknight

TASHA'S GIFT, 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:

TASHA'S GIFT, INC.

Article II

The principal place of business address:

2225 HIGHLAND WOODS DR. DUNEDIN, FL. 34698

The mailing address of the corporation is:

2225 HIGHLAND WOODS DR. DUNEDIN, FL. 34698

Article III

The specific purpose for which this corporation is organized is:

A NOT-FOR-PROFIT CORPORATION TO BE OPERATED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE US INTERNAL REVENUE CODE OF 1986.

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:

TONJA L KNOBEL 2225 HIGHLAND WOODS DR. DUNEDIN, FL. 34698

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

Registered Agent Signature: TONJA L. KNOBEL

Article VI

The name and address of the incorporator is:

HANS A. KNOBEL 2225 HIGHLAND WOODS DR.

DUNEDIN, FL 34698

Electronic Signature of Incorporator: HANS A. KNOBEL

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
TONJA L KNOBEL
2225 HIGHLAND WOODS DR.
DUNEDIN, FL. 34698

Title: VP HANS A KNOBEL 2225 HIGHLAND WOODS DR DUNEDIN, FL. 34698

Title: D MEREDITH CAPPEL-KANE 6 BELLEVIEW BOULEVARD, #502 BELLEAIR, FL. 33756 N12000006173 FILED June 22, 2012 Sec. Of State bmcknight