

**Electronic Articles of Incorporation
For**

N12000006392
FILED
June 28, 2012
Sec. Of State
jshivers

THE SOLARIS 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:

THE SOLARIS FOUNDATION, INC.

Article II

The principal place of business address:

9520 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

9520 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. US 34135

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST WITH THE HEALTH AND NUTRITION OF SOUTHWEST
FLORIDA RESIDENTS AND OTHER ACTIVITIES PERMITTED UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE 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:

JOHN E HELSEL
9520 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: JOHN E. HELSEL

Article VI

The name and address of the incorporator is:

JOSEPH L. LINDSAY, ESQ.
5621 STRAND BLVD.
110
NAPLES, FL 34110

Electronic Signature of Incorporator: JOSEPH L. LINDSAY, ESQ.

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: PD
JOHN E HELSEL
9520 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. 34135 US

Title: D
JAKE STEVENS
9520 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. 34135 US

Title: D
WILLIAM CONFER
9520 BONITA BEACH ROAD SE
BONITA SPRINGS, FL. 34135 US