

To: **N120000001724** Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Butterfly Bridge Inc.

Certificate of Status	0
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8/10/12 8/8/2012

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Butterfly Bridge Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1825 Regal Mist Loop, Trinity, Florida 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kimberly Benedettini, P.T.D. 1825 Regal Mist Loop, Trinity, FL 34655

Laurie Laferty, S.D. 1853 Springwood Circle North, Clearwater, FL 33763

Dawn Provanzano, D. 1519 Flatwood Ct., Trinity, FL 34655

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

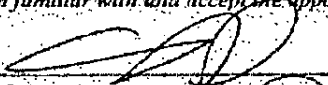
United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

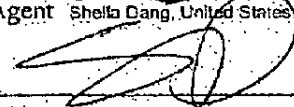
Sheila Dang, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent  Sheila Dang, United States Corporation Agents, Inc.

Date

8-8-2012

Signature/Incorporator  Sheila Dang, LegalZoom.com, Inc., Assist. Secretary

Date

8-8-2012

H12000200333 3

**Attachment to
Articles of Incorporation of
Butterfly Bridge Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide families of pediatric life threatening diseases with help, monetary funds to pay bills (hospital and home), the things that they need in order to spend time with their child while going through treatments and hospitalization.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

H12000200333 3