

**Electronic Articles of Incorporation
For**

N13000000785
FILED
January 24, 2013
Sec. Of State
tchang

THE MORGAN ELIZABETH 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 MORGAN ELIZABETH FOUNDATION, INC

Article II

The principal place of business address:

5023 QUILL COURT
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

5023 QUILL COURT
PALM HARBOR, FL. 34685

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF THE MORGAN ELIZABETH FOUNDATION IS TO
PROVIDE SUPPORT TO ORGANIZATIONS DEDICATED TO THE
RESEARCH OF CHILDREN'S HANDICAPS AND DISEASES, AND
PROVIDING RELIEF TO THE FAMILIES STRUGGLING BECAUSE

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:

EDWARD P SULLIVAN III
5023 QUILL COURT
PALM HARBOR, FL. 34685

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

Registered Agent Signature: EDWARD P. SULLIVAN III

Article VI

The name and address of the incorporator is:

EDWARD P. SULLIVAN III
5023 QUILL COURT

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: EDWARD P. SULLIVAN III

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
EDWARD P SULLIVAN III
5023 QUILL COURT
PALM HARBOR, FL. 34685

Title: S
PETER J MCNEIL
5023 QUILL COURT
PALM HARBOR, FL. 34685

Title: T
JAMES A MCCLAIN JR
6001 HIGHLAND COURT
WILMINGTON, DE. 19802

Article VIII

The effective date for this corporation shall be:

01/23/2013