

**Electronic Articles of Incorporation
For**

N13000001332
FILED
February 11, 2013
Sec. Of State
dcushing

ESTELLA MASON 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:

ESTELLA MASON FOUNDATION, INC

Article II

The principal place of business address:

2344 PICKFORD CIRCLE
APOPKA, FL. US 32703

The mailing address of the corporation is:

2344 PICKFORD CIRCLE
APOPKA, FL. US 32703

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISER FOR PRESCHOOL EDUCATION

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:

MICHAEL MILLS
3008 E ROBINSON ST.
ORLANDO, FL. 32803

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

Registered Agent Signature: MICHAEL MILLS

Article VI

The name and address of the incorporator is:

SHIRLEY BERTRAND-DEHANEY
2344 PICKFORD CIRCLE

APOPKA, FL, 32703

Electronic Signature of Incorporator: SHIRLEY BERTRAND-DEHANEY

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
SHIRLEY I BERTRAND-DEHANEY
2344 PICKFORD CIRCLE
APOPKA, FL. 32703 US

Title: VP
MARK J BERTRAND
3108 CALUMET DRIVE
ORLANDO, FL. 32810 US

Title: D
JAMES G BERTRAND
4622 SETTLEMENT CIR
ORLANDO, FL. 32818 US

Title: D
AMANDA S BERTRAND
3104 CALUMET DRIVE
ORLANDO, FL. 32810 US

Title: D
ALLEN DEHANEY
2344 PICKFORD CIRCLE
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

02/11/2013