

**Electronic Articles of Incorporation
For**

N13000002788
FILED
March 21, 2013
Sec. Of State
jshivers

MAXIE'S 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:

MAXIE'S FOUNDATION, INC.

Article II

The principal place of business address:

2826 SHADER RD.
ORLANDO, FL. 32808

The mailing address of the corporation is:

2826 SHADER RD.
ORLANDO, FL. 32808

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FUNDING TO ASSIST SHELTERS, DOG RESCUE
ORGANIZATIONS, AND LOW INCOME FAMILIES IN THE AREAS OF:
SPAY/NEUTER, SURGICAL ASSISTANCE, REHABILITATION,
EDUCATION, AND RESEARCH.

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:

SHERRI T CAPPABIANCA
2826 SHADER RD.
ORLANDO, FL. 32808

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

Registered Agent Signature: SHERRI CAPPABIANCA

Article VI

The name and address of the incorporator is:

SHERRI CAPPABIANCA
2826 SHADER RD.

ORLANDO, FL 32808

Electronic Signature of Incorporator: SHERRI CAPPABIANCA

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
TOBY S GASS
982 LAS FLORES WAY
ORLANDO, FL. 32804

Title: VP
SHERRI T CAPPABIANCA
1493 WESTCHESTER AVE
WINTER PARK, FL. 32789

Title: S
SYLVIA NICKEL
159 KORTNEY DR.
HUDSON OAKS, TX. 76087

Article VIII

The effective date for this corporation shall be:

03/20/2013