Electronic Articles of Incorporation For

N13000003018 FILED March 28, 2013 Sec. Of State jshivers

THE SARAH MAE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SARAH MAE FOUNDATION INC

Article II

The principal place of business address:

1687 VINE AVE NICEVILLE, FL. 36 32578

The mailing address of the corporation is:

P O BOX 839 NICEVILLE, FL. 32588

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR ORGANIZATIONS THAT PROVIDE POSITIVE GROUP ACTIVITIES AND EMOTIONAL SUPPORT FOR CHILDREN DIAGNOSED WITH CANCER.

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:

GLENN M MOORE SR 135 S JOHN SIMS PKWY VALPARAISO, FL. 32580

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

Registered Agent Signature: GLENN M MOORE SR

Article VI

The name and address of the incorporator is:

MICHAEL R MARSTON P O BOX 839

NICEVILLE FL 32588

Electronic Signature of Incorporator: MICHAEL R MARSTON

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 MICHAEL R MARSTON 1687 VINE AVE NICEVILLE, FL. 32578

Title: DIR GLENN M MOORE SR 135 S JOHN SIMS PKWY VALPARAISO, FL. 32580

Title: DIR GLENN M MOORE JR 4800 ACORN DR CRESTVIEW, FL. 32539

Article VIII

The effective date for this corporation shall be:

03/27/2013

N13000003018 FILED March 28, 2013 Sec. Of State jshivers