

**Electronic Articles of Incorporation
For**

N13000008952
FILED
October 02, 2013
Sec. Of State
tscott

THE EUSTACE 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 EUSTACE FOUNDATION INC

Article II

The principal place of business address:

6356 MANOR LANE
#104
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

6356 MANOR LANE
#104
SOUTH MIAMI, FL. 33143

Article III

The specific purpose for which this corporation is organized is:

FAMILY FOUNDATION FOR BENEVOLENT PURPOSES

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:

ANN EUSTACE
6356 MANOR LANE
#104
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: ANN EUSTACE

Article VI

The name and address of the incorporator is:

ANN EUSTACE
6356 MANOR LANE
#104
SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: ANN EUSTACE

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: C
ANN EUSTACE
6356 MANOR LANE #104
SOUTH MIAMI, FL. 33143

Title: VC
JOHN C EUSTACE MD
6356 MANOR LANE #104
SOUTH MIAMI, FL. 33143

Title: T
JOHN C EUSTACE JR
6356 MANOR LANE #104
SOUTH MIAMI, FL. 33143

Title: S
HELEN M EUSTACE
6356 MANOR LANE #104
SOUTH MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

10/03/2013