Electronic Articles of Incorporation For

N14000003748 FILED April 15, 2014 Sec. Of State tchang

THE MAUD KRAFT FOUNDATION TO BENEFIT THE GARDENS AT DEPUGH, 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 MAUD KRAFT FOUNDATION TO BENEFIT THE GARDENS AT DEPUGH, INC.

Article II

The principal place of business address:

550 WEST MORSE BOULEVARD WINTER PARK, FL. US 32789

The mailing address of the corporation is:

550 WEST MORSE BOULEVARD WINTER PARK, FL. US 32789

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO PROVIDE FINANCIAL ASSISTANCE TO THOSE OF THE AGING AND ELDERLY POPULATION OF WINTER PARK, FLORIDA, WHO REQUIRE BUT CANNOT INDEPENDENTLY AFFORD SKILLED NURSING CARE.

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:

LAURENCE C HAMES 400 NORTH NEW YORK AVENUE 206 WINTER PARK, FL. 32789

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

Registered Agent Signature: LAURENCE C. HAMES

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Article VI

The name and address of the incorporator is:

LAURENCE C. HAMES 400 NORTH NEW YORK AVENUE 206 WINTER PARK, FLORIDA 32789

Electronic Signature of Incorporator: LAURENCE C. HAMES

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: CD ROXWELL ROBINSON 550 WEST MORSE BOULEVARD WINTER PARK, FL. 32789 US

Title: PD JANE P HAMES 400 N. NEW YORK AVENUE, SUITE 206 WINTER PARK, FL. 32789 US

Title: VD IVAN CASTRO 550 WEST MORSE BOULEVARD WINTER PARK, FL. 32789 US

Title: SD RICHARD O BALDWIN 1550 DALE AVENUE WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

04/11/2014