

**Electronic Articles of Incorporation  
For**

N14000007138  
FILED  
July 31, 2014  
Sec. Of State  
mdickey

LEXI'S FRIENDS 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:

LEXI'S FRIENDS INC.

**Article II**

The principal place of business address:

2045 RIDGECREST DRIVE  
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

2045 RIDGECREST DRIVE  
DUNEDIN, FL. US 34698

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE NECESSARY SUPPLIES AND EQUIPMENT; TO PROVIDE  
INTERIM PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY; AND TO  
PROVIDE RESPITE CARE THROUGH CHARITABLE DONATIONS FOR  
CHILDREN WHO HAVE A BRAIN CANCER DIAGNOSIS OR BRAIN INJURY.

**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:

KARA N THOMAS  
2045 RIDGECREST DRIVE  
DUNEDIN, FL. 34698

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

Registered Agent Signature: KARA THOMAS

## **Article VI**

The name and address of the incorporator is:

KARA THOMAS  
2045 RIDGECREST DRIVE  
  
DUNEDIN, FL 34698

Electronic Signature of Incorporator: KARA THOMAS

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  
KARA N THOMAS  
2045 RIDGECREST DRIVE  
DUNEDIN, FL. 34698 US

Title: VP  
CONSTANCE B SMITH  
2045 RIDGECREST DRIVE  
DUNEDIN, FL. 34698 US

Title: VP  
KIM WOODS  
2800 COUNTRYSIDE BLVD, UNIT 1  
CLEARWATER, FL. 33761 US

Title: VP  
MARIA DALRYMPLE  
2973 AMBLEGLEN COURT  
CLEARWATER, FL. 33761 US

## **Article VIII**

The effective date for this corporation shall be:

08/01/2014