

**Electronic Articles of Incorporation
For**

N14000008646
FILED
September 16, 2014
Sec. Of State
tchang

LAUREN'S ONE WISH 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:

LAUREN'S ONE WISH FOUNDATION, INC.

Article II

The principal place of business address:

4731 E. TRAILS DR.
SARASOTA, FL. US 34232

The mailing address of the corporation is:

4731 E. TRAILS DR.
SARASOTA, FL. US 34232

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED EXCLUSIVELY FOR THE
CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES WITHIN THE
MEANING OF SECTION 501C3 OF THE IRC OR CORRESPONDING TAX
CODE TO EDUCATE/SUPPORT FAMILIES AFFECTED BY
PEDIATRIC/TEEN 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:

JEAN OHARA
4731 E. TRAILS DR.
SARASOTA, FL. 34232

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

Registered Agent Signature: JEAN OHARA

Article VI

The name and address of the incorporator is:

JEAN OHARA
4731 E. TRAILS DR.

SARASOTA, FL. 34232

Electronic Signature of Incorporator: JEAN OHARA

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/D
JEAN E OHARA
4731 E. TRAILS DR.
SARASOTA, FL. 34232 US

Title: D
DOERR CHRISTINE
5317 FRUITVILLE RD, BOX 164
SARASOTA, FL. 34232 US

Title: D
SCHUYLER R COUNIHAN
1901 7TH AVE. W.
BRADENTON, FL. 34205 US

Article VIII

The effective date for this corporation shall be:

09/12/2014