

**Electronic Articles of Incorporation
For**

N14000008789
FILED
September 22, 2014
Sec. Of State
mdickey

THE GIFT OF LIFE CORPORATION

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 GIFT OF LIFE CORPORATION

Article II

The principal place of business address:

7057 NOBLETON DRIVE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

7057 NOBLETON DRIVE
WINDERMERE, FL. US 34786

Article III

The specific purpose for which this corporation is organized is:

THE GIFT OF LIFE IS A NON-PROFIT CORPORATION THAT WILL
RAISE AWARENESS AND SUPPORT FOR PREMATURE INFANTS AND THEIR
FAMILIES. FUNDS RAISED WILL BENEFIT LOCAL ORGANIZATIONS
INCLUDING, BUT NOT LIMITED TO NEO-NATAL INTENSIVE CARE
UNITS.

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:

ROSEMARIE MOORE
7057 NOBLETON DRIVE
WINDERMERE, FL. 34786

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

Registered Agent Signature: ROSEMARIE MOORE

Article VI

The name and address of the incorporator is:

ROSEMARIE MOORE
7057 NOBLETON DRIVE

WINDERMERE, FL 34786

Electronic Signature of Incorporator: ROSEMARIE MOORE

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
ROSEMARIE MOORE
7057 NOBLETON DRIVE
WINDERMERE, FL. 34786 US

Title: VP
THOMAS BARBEIRO
2457 HEATHERLARK CIRCLE
PLEASEANTON, CA. 94566 US

Title: CO
ROSAURA COSME
1505 BRYAN STREET
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

09/19/2014