

**Electronic Articles of Incorporation
For**

N1400009412
FILED
October 09, 2014
Sec. Of State
mdickey

EDNA MAY FAIRBANKS 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:

EDNA MAY FAIRBANKS FOUNDATION, INC.

Article II

The principal place of business address:

4614 19TH STREET COURT EAST
BRADENTON, FL. 34203

The mailing address of the corporation is:

4614 19TH STREET COURT EAST
BRADENTON, FL. 34203

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL ASSISTANCE TO CHILDREN SUFFERING FROM
PSYCHOLOGICAL AND/OR EMOTIONAL ISSUES TO PAY FOR MEDICAL
CARE THAT WOULD NOT BE AFFORDABLE OR AVAILABLE TO THE CHILD
WITHOUT THIS ASSISTANCE.

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:

THOMAS C SANTILLI SR
2418 90TH STREET NW
BRADENTON, FL. 34209

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

Registered Agent Signature: THOMAS C SANTILLI, SR

N1400009412
FILED
October 09, 2014
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

THOMAS C SANTILLI, SR
2418 90TH STREET NW

BRADENTON, FL 34209

Electronic Signature of Incorporator: THOMAS C SANTILLI, SR

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
THOMAS C SANTILLI SR.
2418 90TH STREET NW
BRADENTON, FL. 34209

Title: VP
TOMMIE L SANTILLI
2418 90TH STREET NW
BRADENTON, FL. 34209

Title: SEC
DIANNE B CALLIS
14734 1ST AVENUE EAST
BRADENTON, FL. 34212

Article VIII

The effective date for this corporation shall be:

10/10/2014