Electronic Articles of Incorporation For

N14000010083 FILED October 30, 2014 Sec. Of State tchang

STALEY-YOUNG CORPORATION

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: STALEY-YOUNG CORPORATION

Article II

The principal place of business address:

5805 D SPINDLE PALM CT DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5805 D SPINDLE PALM CT DELRAY BEACH, FL. US 33484

Article III

The specific purpose for which this corporation is organized is:

PROVIDE GRANTS AND SCHOLARSHIPS FOR THE DEVELOPMENT AND IMPLEMENTATION OF SOCIAL SKILLS AND ANTI-BULLY PROGRAMS.

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:

K S YOUNG 5805 D SPINDLE PALM CT DELRAY BEACH, FL. 33484

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

Registered Agent Signature: K S YOUNG

Article VI

The name and address of the incorporator is:

K S YOUNG 5805 D SPINDLE PALM CT

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: K S YOUNG

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: CEO K S YOUNG 5805 D SPINDLE PALM CT DELRAY BEACH, FL. 33484 US

Title: PRES STEPHEN J YOUNG 166 OLTON RD SOLIHULL, WM. B90 3NW UK

Title: SEC PAT A YOUNG 166 OLTON RD SOLIHULL, WM. B90 3NW UK

Article VIII

The effective date for this corporation shall be:

10/27/2014

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