Electronic Articles of Incorporation For

N15000000402 FILED January 13, 2015 Sec. Of State tchang

THE PINKY PROMISE FOUNDATION, INC.

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:

THE PINKY PROMISE FOUNDATION, INC.

Article II

The principal place of business address:

36002 DUSDEE WILLOWS LANE CALLAHAN, FL. US 32011

The mailing address of the corporation is:

P.O. BOX 1934 CALLAHAN, FL. US 32011

Article III

The specific purpose for which this corporation is organized is:

TO SHARE HOPE, SPREAD BEAUTY, AND PROVIDE A RESOURCE CENTER FOR WOMEN WITH 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:

SYBIL H PURVIS 36002 DUSDEE WILLOWS LANE CALLAHAN, FL. 32011

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

Registered Agent Signature: SYBIL H PURVIS

Article VI

The name and address of the incorporator is:

SYBIL H PURVIS 36002 DUSDEE WILLOWS LANE

CALLAHAN, FL 32011

Electronic Signature of Incorporator: SYBIL H PURVIS

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: D SYBIL H PURVIS 36002 DUSDEE WILLOWS LANE CALLAHAN, FL. 32011 US

Title: D BETSEY D PURVIS 45349 INGLEHAM CIRCLE CALLAHAN, FL. 32011 US

Title: D TINA W LESSARD 44411 NASSAU AVENUE CALLAHAN, FL. 32011 US N15000000402 FILED January 13, 2015 Sec. Of State tchang