

**Electronic Articles of Incorporation
For**

N1500008535
FILED
August 31, 2015
Sec. Of State
tscott

THE HALLE 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:

THE HALLE FOUNDATION, INC.

Article II

The principal place of business address:

3706 TREELINE DR.
VALRICO, FL. 33596

The mailing address of the corporation is:

3706 TREELINE DR.
VALRICO, FL. 33596

Article III

The specific purpose for which this corporation is organized is:

ADMINISTER GIRL SCOUTS TROOP 5 HALLE HEILMAN SCHOLARSHIP
FUND & HONOR THE MEMORY OF HALLE GRACE HEILMAN THROUGH
CHARITABLE ACTIVITIES WITH MEDICAL, & OTHER GROUPS,
INCLUDING CHILDREN WITH 18Q-,POLYNEUROPATHY & DYSAUTONOMIA

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION ON JUNE 2

Article V

The name and Florida street address of the registered agent is:

JOHN W HEILMAN
201 EAST KENNEDY BLVD.
SUITE 1100
TAMPA, FL. 33602

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

Registered Agent Signature: JOHN W. HEILMAN

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Article VI

The name and address of the incorporator is:

JOHN W. HEILMAN
3706 TREELINE DR.

VALRICO, FL 33596

Electronic Signature of Incorporator: JOHN W. HEILMAN

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
JILLIAN L HEILMAN
3706 TREELINE
VALRICO, FL. 33596

Title: VP
JOHN W HEILMAN
3706 TREELINE DR.
VALRICO, FL. 33596

Article VIII

The effective date for this corporation shall be:

08/29/2015