

**Electronic Articles of Incorporation
For**

N15000010882
FILED
November 09, 2015
Sec. Of State
tdcannon

FUN NATION 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:

FUN NATION FOUNDATION INC

Article II

The principal place of business address:

336 SHORE DR
ELLENTON, FL. 34222

The mailing address of the corporation is:

336 SHORE DR
ELLENTON, FL. 34222

Article III

The specific purpose for which this corporation is organized is:

TO ENHANCE THE LIVES AND EMOTIONAL WELL BEING OF CHILDREN
IN SEARCH OF FAMILIES

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:

DAVID COZZETTE
7365 MERCHANT COURT
6
LAKEWOOD RANCH, FL. 34240

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

Registered Agent Signature: DAVID COZZETTE

Article VI

The name and address of the incorporator is:

DAVID COZZETTE
7365 MERCHANT COURT
6
LAKEWOOD RANCH, FL 34240

Electronic Signature of Incorporator: DAVID COZZETTE

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
C NATHAN BAKER
336 SHORE DR
ELLENTON, FL. 34222

Title: VP
JAMES M MENDES
326 HERNANDO AVE
SARASOTA, FL. 34243

Title: SEC
WILLIAM S CHALTIS
1107 CIMARRON CIRCLE
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

11/09/2015