Electronic Articles of Incorporation For

N15000011013 FILED November 12, 2015 Sec. Of State tscott

MARREESE SPEIGHTS 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:

MARREESE SPEIGHTS FOUNDATION INC

Article II

The principal place of business address:

2333 FEATHERSOUND DR A709 CLEARWATER, FL. US 33762

The mailing address of the corporation is:

2655 NUM 161 ULMERTON RD CLEARWATER, FL. US 33762

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO HELP SINGLE MOTHERS AND FAMILIES THAT HAVE A PARENT THAT IS INCARCERATED.

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:

DAIN BROWN 2333 FEATHERSOUND DR A709 CLEARWATER, FL. 33762

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

Registered Agent Signature: DAIN BROWN

Article VI

The name and address of the incorporator is:

DAIN BROWN 2333 FEATHERSOUND DR A709

CLEARWATER FLA 33762

Electronic Signature of Incorporator: DAIN BROWN

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: VP DAIN BROWN 2333 FEATHERSOUND DR A709 CLEARWATER, FL. 33762 US

Title: P REGINA GLENN-SPEIGHTS 5590 12TH ST SO ST. PETE, FL. 33705 FL

Article VIII

The effective date for this corporation shall be:

11/12/2015

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