

**Electronic Articles of Incorporation
For**

N16000000717
FILED
January 21, 2016
Sec. Of State
tscott

BEAUTY AND THE BEARDS CHARITIES, 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:

BEAUTY AND THE BEARDS CHARITIES, INC.

Article II

The principal place of business address:

8620 ALAM AVE
NORTH PORT, FL. 34287

The mailing address of the corporation is:

8620 ALAM AVE
NORTH PORT, FL. 34287

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
PURPOSES INCLUDING FOR SUCH PURPOSES THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXCEPT UNDER
SECTION 501C3 OF THE IRS CODE OR ANY FUTURE FEDERAL CODE

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:

ROBERT T HAMILTON II
8620 ALAM AVE
NORTH PORT, FL. 34287

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

Registered Agent Signature: ROBERT T HAMILTON II

Article VI

The name and address of the incorporator is:

ROBERT HAMILTON
8620 ALAM AVE

NORTH PORT, FL, 34287

Electronic Signature of Incorporator: ROBERT T HAMILTON II

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
ROBERT T HAMILTON II
8620 ALAM AVE
NORTH PORT, FL. 34287

Title: P
ROBERT T HAMILTON II
8620 ALAM AVE
NORTH PORT, FL. 34287

Title: COO
JEREMY E KUDRITZ
201 ALTAIR RD
VENICE, FL. 34293

Title: VP
JEREMY E KUDRITZ
201 ALTAIR RD
VENICE, FL. 34293

Title: T
AUDRA A RHODUS
1605 BANYAN DR
VENICE, FL. 34293

Title: S
SUZANNE M HERON
1348 BROOKSIDE DRIVE
VENICE, FL. 34285

Article VIII

The effective date for this corporation shall be:

01/20/2016