

**Electronic Articles of Incorporation
For**

N16000006496
FILED
June 28, 2016
Sec. Of State
tscott

MAKE MY DONATION NATIONAL 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:

MAKE MY DONATION NATIONAL FOUNDATION INC

Article II

The principal place of business address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL. UN 34990

The mailing address of the corporation is:

4285 SW MARTIN HIGHWAY
PALM CITY, FL. UN 34990

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED EXCLUSIVELY FOR PURPOSES OF
CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF
SECTION 501C3 OF THE INTERNAL REVENUE CODE OF 1986, OR
CORRESPONDING SECTION TO ANY FUTURE FEDERAL TAX 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:

MIKE KOPLAS
4285 SW MARTIN HIGHWAY
PALM CITY, FL. 34990

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

Registered Agent Signature: MIKE KOPLAS

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Article VI

The name and address of the incorporator is:

MIKE KOPLAS
4285 SW MARTIN HIGHWAY

PALM CITY FL 34990

Electronic Signature of Incorporator: MIKE KOPLAS

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
MICHAEL MORAN
4285 SW MARTIN HIGHWAY
PALM CITY, FL. 34990 UN

Title: D
MICHAEL KOPLAS
4285 SW MARTIN HIGHWAY
PALM CITY, FL. 34990 UN

Title: D
TRACI MORAN
4285 SW MARTIN HIGHWAY
PALM CITY, FL. 34990 UN