

**Electronic Articles of Incorporation
For**

N16000007780
FILED
August 09, 2016
Sec. Of State
tscott

EMMA GRACE 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:

EMMA GRACE INC

Article II

The principal place of business address:

10524 MOSS PARK ROAD
204-255
ORLANDO, FL. US 32832

The mailing address of the corporation is:

10524 MOSS PARK ROAD
204-255
ORLANDO, FL. US 32832

Article III

The specific purpose for which this corporation is organized is:

A NOT-FOR-PROFIT ENTITY TO HELP BRING AWARENESS TO THE
DANGERS OF UNATTENDED CHILDREN AND PETS LEFT IN VEHICLES
WHICH CAN CAUSE SEVERE HEAT STROKE AND EVEN DEATH.

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:

LINDA D SMITH
822 LAKE BALDWIN LANE
ORLANDO, FL. 32803

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

Registered Agent Signature: LINDA D SMITH

Article VI

The name and address of the incorporator is:

LINDA D SMITH
10524 MOSS PARK RD
204-255
ORLANDO, FL 32832

Electronic Signature of Incorporator: LINDA D SMITH

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
LINDA D SMITH
10524 MOSS PARK RD STE 204-255
ORLANDO, FL. 32832 US

Title: VP
CHRISTIAN A NIELSEN
10524 MOSS PARK RD STE 204-255
ORLANDO, FL. 32832 US

Title: VP
KIMBERLY R SMITH
4021 GEORGETOWN COURT
ST CLOUD, FL. 34771 US

Title: VP
JAMES R SMITH
4116 FRANCES ANN CT
MT DORA, FL. 32757 US

Title: VP
LEO R DUROCHER
2405 ANN ARBOR AV
ORLANDO, FL. 32804 US

Title: VP
SUZAN MCGHEE
10448 WATER HYANCINTH DR
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

08/05/2016