Electronic Articles of Incorporation For

N16000008511 FILED August 29, 2016 Sec. Of State tscott

MISTY'S DAWN 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:

MISTY'S DAWN FOUNDATION INC

Article II

The principal place of business address:

7325 GRAND AVE WINTER PARK, FL. 32792

The mailing address of the corporation is:

7325 GRAND AVE WINTER PARK, FL. 32792

Article III

The specific purpose for which this corporation is organized is:

TO INSPIRE, EMPOWER, AND HELP BUILD HEALTHY PRODUCTIVE LIVES FOR VICTIMS OF ABUSE AND ADDICTION.

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:

MISTY D WHEELER-BELIN 7325 GRAND AVE WINTER PARK, FL. 32792

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

Registered Agent Signature: MISTY WHEELER-BELIN

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Article VI

The name and address of the incorporator is:

MISTY D WHEELER-BELIN 7325 GRAND AVE

WINTER PARK, FL 32792

Electronic Signature of Incorporator: MISTY D WHEELER-BELIN

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 MISTY D WHEELER-BELIN 7325 GRAND AVE WINTER PARK, FL. 32792 US

Title: VP TIMOTHY BELIN 7325 GRAND AVE WINTER PARK, FL. 32792 US

Title: SEC MARTHA ARNOLD 1934 SILVER HAWK DR ST. AUGUSTINE, FL. 32092 US

Title: TREA DENNIS W SIGHTS JR. 3280 OLD CHISMVILLE ROAD GREENWOOD, AR. 72936 US

Title: MEMB WENDY DAVIS 1353 ANDES DR WINTER PARK, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

08/25/2016