Electronic Articles of Incorporation For

N16000011208 FILED November 18, 2016 Sec. Of State tscott

THE S.P.A.I.N. 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:

THE S.P.A.I.N. FOUNDATION INC.

Article II

The principal place of business address:

1040 BIGHORN CIRCLE NW PALM BAY, . US 32907

The mailing address of the corporation is:

1040 BIGHORN CIRCLE NW PALM BAY, . US 32907

Article III

The specific purpose for which this corporation is organized is:

ORGANIZATION IS ORGANIZED FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS TAX-EXEMPT UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE SERVICE.

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:

CONNELL SPAIN 1040 BIGHORN CIRCLE NW PALM BAY, FL. 32907

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

Registered Agent Signature: CONNELL SPAIN

Article VI

The name and address of the incorporator is:

CONNELL SPAIN 1040 BIGHORN CIRCLE NW

PALM BAY FL 32907

Electronic Signature of Incorporator: CONNELL SPAIN

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: PD CONNELL SPAIN 1040 BIGHORN CIRCLE NW PALM BAY, FL. 32907 US

Title: DIR. NANCY RASBIN 1040 BIGHORN CIRCLE NW PALM BAY, FL. 32907 US

Title: DIR. RON BELL 1040 BIGHORN CIRCLE NW PALM BAY, FL. 32907 US N16000011208 FILED November 18, 2016 Sec. Of State tscott