Electronic Articles of Incorporation For

N16000012313 FILED December 29, 2016 Sec. Of State tchang

MARY'S MEMORIAL GARDEN 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:

MARY'S MEMORIAL GARDEN FOUNDATION INC

Article II

The principal place of business address:

274 E EAU GALLIE BLVD 302 INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

274 E EAU GALLIE BLVD 302 INDIAN HARBOUR BEACH, FL. US 32937

Article III

The specific purpose for which this corporation is organized is:

DEVELOP RESIDENTIAL ASSISTED-LIVING AND NURSING HOMES BASED ON CHRISTIAN VALUES, ASSIST PEOPLE WITH CRISIS HOUSING NEEDS, AND ESTABLISH MEMORIAL GARDENS TO HONOR VETERAN SOLDIERS, AMERICAN HEROES, AND OTHER DECEASED

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:

MARY MUSSLEWHITE 150 CEDAR AVE COCOA BEACH. FL. 32931

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

Registered Agent Signature: MARY MUSSLEWHITE

Article VI

The name and address of the incorporator is:

SALLY R. WAGENMAKER 53 W JACKSON BLVD SUITE 550 CHICAGO, IL 60604

Electronic Signature of Incorporator: SALLY R. WAGENMAKER

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: DIR MARY MUSSLEWHITE 150 CEDAR AVE COCOA BEACH, FL. 32931 US

Title: DIR CRAIG RUSSELL 149 CORAL WAY EAST INDIALANTIC, FL. 32903 US

Title: DIR JOHN BOYD 275 DESOTO PKWY SATELLITE BEACH, FL. 32937 US

Title: DIR CHRISTIAN SAPORITA 1637 SWEETWOOD DR MELBOURNE, FL. 32935 US

Title: DIR SHAWN MILAM 1887 GUAVA AVE MELBOURNE, FL. 32935 US

Title: DIR EB FARRIS 820 PEREGRINE DR INDIALANTIC, FL. 32903 FL

Article VIII

The effective date for this corporation shall be:

12/25/2016

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