

**Electronic Articles of Incorporation
For**

N17000003207
FILED
March 24, 2017
Sec. Of State
tchang

THE AGNES 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:

THE AGNES FOUNDATION INC

Article II

The principal place of business address:

1560 BANYAN WAY
WESTON, FL. US 33327

The mailing address of the corporation is:

1560 BANYAN WAY
WESTON, FL. US 33327

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE CONTRIBUTIONS AT HOME AND ABROAD.

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:

ALEXA R JOHNSON
1021 MOCKINGBIRD LANE
207
PLANTATION, FL. 33324

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

Registered Agent Signature: ALEXA RENAE JOHNSON

Article VI

The name and address of the incorporator is:

DON M. BROWN
1560 BANYAN WAY

WESTON, FL 33327

Electronic Signature of Incorporator: DON MCNARE BROWN

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: CEO
DON M BROWN
1560 BANYAN WAY
WESTON, FL. 33327 US

Title: PRES
REBECCA L JOHNSON
1560 BANYAN WAY
WESTON, FL. 33327 US

Title: VP
DAN GIRARD
1418 BLUE JAY CIRCLE
WESTON, FL. 33327 US

Title: VP
AMY M SLIFE
12059 W RED HAWK DR
PEORIA, AZ. 85383 US

Article VIII

The effective date for this corporation shall be:

03/17/2017