

**Electronic Articles of Incorporation
For**

N17000003837
FILED
April 10, 2017
Sec. Of State
dlokeefe

THE GALLON 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 GALLON FOUNDATION, INC

Article II

The principal place of business address:

200 S ANDREWS AVENUE
SUITE 603
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

200 S ANDREWS AVENUE
SUITE 603
FORT LAUDERDALE, FL. UN 33301

Article III

The specific purpose for which this corporation is organized is:

SOCIAL SERVICE FOR CHANGING LIVES AIMS TO HELP FAMILIES
WITH LOW INCOME, DRUG ADDICTS, AND HOMELESS. SERVICES
INCLUDE COUNSELING, CRISIS SHELTERS, DRUG
GUIDANCE, HOUSING, ASSISTED LIVING, CAREGIVER SUPP, IN-HOME
SUPPORT, ETC

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:

RAUL GALLON
200 S ANDREWS AVENUE
SUITE 603
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: RAUL GALLON

Article VI

The name and address of the incorporator is:

RAUL GALLON
200 S ANDREWS AVENUE
SUITE 603
FORT LAUDERDALE

Electronic Signature of Incorporator: RAUL GALLON

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
RAUL GALLON
200 S ANDREWS AVENUE
FORT LAUDERDALE, FL. 33301

Title: VP
LUIS HERNANDEZ
200 S ANDREWS AVENUE
FORT LAUDERDALE, FL. 33301 UN

Title: T
GALLON INVESTMENTS, INC
200 S ANDREWS AVENUE
FORT LAUDERDALE, FL. 33301 UN