

**Electronic Articles of Incorporation  
For**

N17000004037  
FILED  
April 13, 2017  
Sec. Of State  
kbrumbley

MAKING BIRTHDAYS SPECIAL, 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:

MAKING BIRTHDAYS SPECIAL, INC.

**Article II**

The principal place of business address:

8818 GOODBYS EXECUTIVE DRIVE  
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

8818 GOODBYS EXECUTIVE DRIVE  
JACKSONVILLE, FL. 32217

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS,  
CHARITABLE, SCIENTIFIC, LITERARY, AND EDUCATIONAL  
PURPOSES WITHIN THE MEANING OF SEC. 501(C)(3) OF THE  
INTERNAL REVENUE CODE, AS MAY BE AMENDED, AND NOT FOR  
PECUNIARY PROFIT.

**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:

ANSBACHER LAW  
8818 GOODBYS EXECUTIVE DRIVE  
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: BARRY ANSBACHER

## **Article VI**

The name and address of the incorporator is:

ZACHARY ROTH  
8818 GOODBYS EXECUTIVE DRIVE

JACKSONVILLE, FL 32217

Electronic Signature of Incorporator: ZACHARY ROTH

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  
ZACHARY R ROTH  
8818 GOODBYS EXECUTIVE DRIVE  
JACKSONVILLE, FL. 32217

Title: VP  
KATHARINE ROTH  
8818 GOODBYS EXECUTIVE DRIVE  
JACKSONVILLE, FL. 32217

Title: S/T  
SCOTT BANNWART  
8818 GOODBYS EXECUTIVE DRIVE  
JACKSONVILLE, FL. 32217

## **Article VIII**

The effective date for this corporation shall be:

04/12/2017