

**Electronic Articles of Incorporation
For**

N17000005549
FILED
May 23, 2017
Sec. Of State
tchang

DIANA'S FRIENDS, 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:

DIANA'S FRIENDS, INC.

Article II

The principal place of business address:

600 NADINA PL
CELEBRATION, FL. 34747

The mailing address of the corporation is:

600 NADINA PL
CELEBRATION, FL. 34747

Article III

The specific purpose for which this corporation is organized is:

THE COMPANY WILL SOLICIT PUBLIC CONTRIBUTIONS AND USE
RAISEDFUNDS TO SPONSOR PAYMENTS FOR THERAPY AND EQUIPMENT
FORSPECIAL NEEDS CHILDREN SUFFERING FROM CEREBRAL PALSY
ANDOTHER NEUROMUSCULAR DISORDERS.

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:

JAMES E BOYLE
600 NADINA PL
CELEBRATION, FL. 34747

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

Registered Agent Signature: JAMES E BOYLE

Article VI

The name and address of the incorporator is:

JAMES E BOYLE
600 NADINA PL

CELEBRATION FL 34747

Electronic Signature of Incorporator: JAMES E BOYLE

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: ED
JAMES E BOYLE
600 NADINA PL
CELEBRATION, FL. 34747

Title: D
DIANA C BOYLE
600 NADINA PL
CELEBRATION, FL. 34747

Title: D
JANIS C BOYLE
600 NADINA PL
CELEBRATION, FL. 34747

Title: D
STEPHEN M BRENNAN
1213 B GREEN SQUARE
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

05/20/2017