

**Electronic Articles of Incorporation
For**

N17000005667
FILED
May 25, 2017
Sec. Of State
tscott

FLY HIGH DARIAN DEARBORN 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:

FLY HIGH DARIAN DEARBORN FOUNDATION, INC.

Article II

The principal place of business address:

430 BENNETT ROAD
PIERSON, FL. US 32180

The mailing address of the corporation is:

430 BENNETT ROAD
PIERSON, FL. US 32180

Article III

The specific purpose for which this corporation is organized is:

RAISE MONEY THROUGH BARREL RACING EVENTS TO PROVIDE
SCHOLARSHIPS

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:

DANIEL S FRIEBIS
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL. 32127

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

Registered Agent Signature: DANIEL S. FRIEBIS

Article VI

The name and address of the incorporator is:

MELODY DEARBORN
430 BENNETT ROAD
SUITE B
PIERSON, FL. 32180

Electronic Signature of Incorporator: MELODY DEARBORN

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
MELODY DEARBORN
430 BENNETT ROAD
PIERSON, FL. 32180 US

Title: VP
GEROGE M MARTINELLI
430 BENNETT ROAD
PIERSON, FL. 32180 US

Article VIII

The effective date for this corporation shall be:

05/25/2017