

**Electronic Articles of Incorporation
For**

N17000008053
FILED
August 04, 2017
Sec. Of State
dlokeefe

BIRTHDAY CLUB, 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:
BIRTHDAY CLUB, INC.

Article II

The principal place of business address:
8531 IBIS COVE CIRCLE
NAPLES, FL. US 34119

The mailing address of the corporation is:
8531 IBIS COVE CIRCLE
NAPLES, FL. US 34119

Article III

The specific purpose for which this corporation is organized is:
BRINGING THE SPIRIT OF JOY AND HOPE TO CHILDREN AND
THEIR FAMILIES ON THEIR BIRTHDAYS.

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:
UNSWORTH, MARRETTA & UNSWORTH, CPAS, LLC
3960 RADIO ROAD
SUITE 203
NAPLES, FL. 34104

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

Registered Agent Signature: PAUL UNSWORTH CPA, MANAGER

Article VI

The name and address of the incorporator is:

HEATHER UNSWORTH
2888 BLOSSOM COURT

NAPLES, FL 34120

Electronic Signature of Incorporator: HEATHER UNSWORTH

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
LISA DAHN
8531 IBIS COVE CIRCLE
NAPLES, FL. 34119 US

Title: VP,T
HEATHER UNSWORTH
2888 BLOSSOM COURT
NAPLES, FL. 34120 US

Title: S
JENNINE FUENTES
6544 HUNTINGTON LAKES CIRCLE #203
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

08/01/2017