

**Electronic Articles of Incorporation
For**

N17000011354
FILED
November 07, 2017
Sec. Of State
tscott

THE BETH REALE 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 BETH REALE FOUNDATION, INC.

Article II

The principal place of business address:

3601 S. ATLANTIC AVENUE
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

3601 S. ATLANTIC AVENUE
DAYTONA BEACH, FL. US 32118

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO PROVIDE CHARITABLE SERVICES TO
DISABLED INDIVIDUALS AND THEIR FAMILIES IN ORDER TO IMPROVE
THEIR LIVES. UPON DISSOLUTION, ANY REMAINING CORPORATE
ASSETS SHALL ONLY BE USED FOR 501(C)(3) PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY THE INCORPORATOR/RA

Article V

The name and Florida street address of the registered agent is:

JOSHUA S SMITH
320 HIGH TIDE DRIVE
SUITE 101
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: JOSHUA SMITH

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Article VI

The name and address of the incorporator is:

ALBERT REALE
3601 S. ATLANTIC AVENUE

DAYTONA BEACH, FLORIDA 32118

Electronic Signature of Incorporator: ALBERT REALE

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: CFO
ALBERT REALE
3601 S. ATLANTIC AVE.
DAYTONA BEACH, FL. 32118 US

Title: CEO
HANNAH REALE
3601 S. ATLANTIC AVE.
DAYTONA BEACH, FL. 32118 US

Title: COO
HEATHER CLARK
212 EGRET COURT
ALTAMONTE SPRINGS, FL. 32701 US

17000011354.

AFFIDAVIT

On this 9th day of November, 2017, on behalf of The Beth Reale Foundation, LLC, a now dissolved entity, I, Heather Clark, having full authority to do so as a registered officer of the same, do affirm and swear that The Beth Reale Foundation, LLC, has no intention of ever reinstating, and therefore, releases all claims on its name to that certain entity in the process of being formed, which will be known as The Beth Reale Foundation, Inc., a Florida not for profit organization.

Affiant, Heather Clark, also affirms and swears that the principals in The Beth Reale Foundation, LLC and that certain entity in the process of being formed, which will be known as The Beth Reale Foundation, Inc., a Florida not for profit organization, are the exact same, and that the newly formed entity, The Beth Reale Foundation, Inc. has a document number of W17000089238.

Further Affiant sayeth naught.

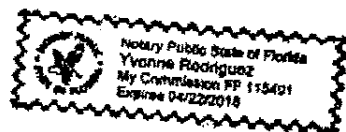
Dated this 9th day of November, 2017.

Heather Clark
HEATHER CLARK

STATE OF FLORIDA
COUNTY OF VOLUSIA

SWORN TO AND SUBSCRIBED before me this 9th day of November, 2017 by Heather Clark who (X) is personally known to or () has produced _____ as identification and who did take an oath.

(SEAL)



Yvonne Rodriguez
Notary Public
Print Name: Yvonne Rodriguez
Commission No.: FF 115401
Commission Expires: 6/22/18