Electronic Articles of Incorporation For

N17000011554 FILED November 17, 2017 Sec. Of State tjschroeder

ACX FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: ACX FOUNDATION, INC.

Article II

The principal place of business address:

325 NORTH END AVENUE 16G NEW YORK, NY. 10282

The mailing address of the corporation is:

PO BOX 236666 COCOA, FL. 32923

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST AND PROVIDE FOR CHILDREN SUFFERING FROM INJURY, DISEASE OR BIRTH DEFECTS AND THEIR FAMILIES, AND TO ASSIST AND PROVIDE FOR INJURED U.S. MILITARY VETERANS AND THEIR FAMILIES.

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:

ROBERT HIPPLE 1365 N. COURTENAY PARKWAY SUITE A MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: ROBERT HIPPLE

Article VI

The name and address of the incorporator is:

JAMES VIRRILLI 325 NORTH END AVENUE 16G NEW YORK, NY 10282 N17000011554 FILED November 17, 2017 Sec. Of State tjschroeder

Electronic Signature of Incorporator: JAMES VIRRILLI

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 JAMES VIRRILLI 325 NORTH END AVENUE, #16G NEW YORK, NY. 10282