

**Electronic Articles of Incorporation
For**

N18000000160
FILED
January 03, 2018
Sec. Of State
dlokeefe

MAMA'S SHELTER, 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:

MAMA'S SHELTER, INC.

Article II

The principal place of business address:

3005 BERNARDO LANE
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

POST OFFICE BOX 9173
RIVIERA BEACH, FL. 33404

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO IMPROVE THE QUALITY
OF LIFE OF THE RESIDENTS OF RIVIERA BEACH AND PALM BEACH
COUNTY, FL BY PROVIDING A CENTER FOR SHELTER,
EMPOWERMENT, COUNSELING, EDUCATION, AND ENTERTAINMENT.

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:

NICHOLAS T O'NEAL
8633 SAN ANDROS
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: NICHOLAS T. O'NEAL

Article VI

The name and address of the incorporator is:

DANNY D. JONES
4440 PGA BLVD.
SUITE #600
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: DANNY D. JONES

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: DIR
NICHALOS T O'NEAL
8633 SAN ANDROS
WEST PALM BEACH, FL. 33411

Title: DIR
DAN CALLOWAY
3005 BERNARDO LANE
RIVIERA BEACH, FL. 33404

Title: DIR
DANNY D JONES
4440 PGA BLVD. SUITE #600
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

01/02/2018