

**Electronic Articles of Incorporation
For**

N18000001572
FILED
February 12, 2018
Sec. Of State
tscott

SIMPLY AMAZING, 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:
SIMPLY AMAZING, INC.

Article II

The principal place of business address:
157 PEREGRINE COURT
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:
157 PEREGRINE COURT
WINTER SPRINGS, FL. 32708

Article III

The specific purpose for which this corporation is organized is:
THE PURPOSE OF SIMPLY AMAZING, INC. IS TO PROVIDE ART
SUPPLIES FOR CHILDREN IN HOMELESS SHELTERS.

Article IV

The manner in which directors are elected or appointed is:
APPOINTED BY THE PRESIDENT OF SIMPLY AMAZING, INC.

Article V

The name and Florida street address of the registered agent is:
SUSAN J SMITH
157 PEREGRINE COURT
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: SUSAN J. SMITH

Article VI

The name and address of the incorporator is:

SUSAN J. SMITH
157 PEREGRINE COURT

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: SUSAN J. SMITH

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: PRES
SUSAN J SMITH
157 PEREGRINE COURT
WINTER SPRINGS, FL. 32708

Title: VP
JACOB M SMITH
157 PEREGRINE COURT
WINTER SPRINGS, FL. 32708

Title: DIR
MARK J HIETPAS
157 PEREGRINE COURT
WINTER SPRINGS, FL. 32708

Title: DIR
PETER C WALTS
1045 LIMEKILN PIKE
AMBLER, PA. 19002