Electronic Articles of Incorporation For

N18000002269 FILED February 27, 2018 Sec. Of State

THE TWO TITMICE 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:

THE TWO TITMICE FOUNDATION, INC.

Article II

The principal place of business address:

12 N. ROSCOE BLVD. PONTE VEDRA, FL, . US 32082

The mailing address of the corporation is:

13 N. ROSCOE BLVD. PONTE VEDRA, FL, . US 32082

Article III

The specific purpose for which this corporation is organized is:

RAISING FUNDS TO PAY FOR EDUCATION, SCREENINGS, AND TREATMENT FOR WOMEN WITH BREAST CANCER WHO WOULD OTHERWISE NOT BE ABLE TO OBTAIN SAME.

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:

ROCK SOLID LAW 484 OSCEOLA AVE JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: JOHN M. MILLER

Article VI

The name and address of the incorporator is:

JOHN M. MILLER 484 OSCEOLA AVE.

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: JOHN M MILLER

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 KRISTAN MALIN 13 N. ROSCOE BLVD. PONTE VEDRA BEACH, FL. 32082 US

Title: VP/S EDWARD A MALIN 13 N. ROSCOE BLVD. PONTE VEDRA BEACH, FL. 323082 US

Article VIII

The effective date for this corporation shall be:

02/28/2018

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