Electronic Articles of Incorporation For

N18000002290 FILED February 28, 2018 Sec. Of State

MAXIM EYES CHILDRENS CHARITY, 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:

MAXIM EYES CHILDRENS CHARITY, INC.

Article II

The principal place of business address:

1116 CARRIAGE PARK DR VALRICO, FL. US 33594

The mailing address of the corporation is:

1116 CARRIAGE PARK DR VALRICO, FL. US 33594

Article III

The specific purpose for which this corporation is organized is:

TO HELP CHILDREN AND THEIR FAMILIES THAT SUFFER FROM DEBILITATING, LIFE ALTERING DISEASE, ILLNESS OR DISABILITY.

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:

DULCIE A KIFFNER 1116 CARRIAGE PARK DR VALRICO, FL. 33594

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

Registered Agent Signature: DULCIE A KIFFNER

Article VI

The name and address of the incorporator is:

DULCIE A KIFFNER 1116 CARRIAGE PARK DR

VALRICO, FL 33594

Electronic Signature of Incorporator: DULCIE A KIFFNER

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: PTD DULCIE A KIFFNER 1116 CARRIAGE PARK DR VALRICO, FL. 33594 US

Title: VSD JAMES N KIFFNER 1116 CARRIAGE PARK DR VALRICO, FL. 33594 US

Title: D MIKE WALDMAN 314 BENSON ST VALRICO, FL. 33594 US

Title: D JERRY GABELL 10833 FILMORE AVE PORT RICHEY, FL. 34668 US N18000002290 FILED February 28, 2018 Sec. Of State tscott