Electronic Articles of Incorporation For

N18000005411 FILED May 15, 2018 Sec. Of State tjschroeder

THE BRITNEY LEE 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 BRITNEY LEE FOUNDATION INC

Article II

The principal place of business address:

6395 S HEADER CANAL PORT ST LUCIE, FL. 34987

The mailing address of the corporation is:

6395 S HEADER CANAL PORT ST LUCIE, FL. 34987

Article III

The specific purpose for which this corporation is organized is:

FOUNDATION IN MEMORY OF BRITNEY LEE TO HELP FAMILIES OF PEOPLE SUFFERING FROM SUBSTANCE ABUSE.

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:

YVONNE POINDEXTER 6395 S HEADER CANAL PORT ST LUCIE, FL. 34987

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

Registered Agent Signature: YVONNE POINDEXTER

Article VI

The name and address of the incorporator is:

YVONNE POINDEXTER 6395 S HEADER CANAL

PORT ST LUCIE FL 34987

Electronic Signature of Incorporator: YVONNE POINDEXTER

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 YVONNE POINDEXTER 6395 S HEADER CANAL PORT ST LUCIE, FL. 34987

Title: VP TODD POINDEXTER 6395 S HEADER CANAL PORT ST LUCIE, FL. 34987

Title: SEC HYACINTH BELLEROSE 6395 S HEADER CANAL DUNSTABLE, FL. 01827

Article VIII

The effective date for this corporation shall be:

05/14/2018

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