

Electronic Articles of Incorporation For

N18000005769
FILED
May 23, 2018
Sec. Of State
tjschroeder

CHILDREN'S GIVING FOUNDATION, 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:

CHILDREN'S GIVING FOUNDATION, INC.

Article II

The principal place of business address:

7050 W PALMETTO PARK RD
STE 15-534
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7050 W PALMETTO PARK RD
STE 15-534
BOCA RATON, FL. 33433

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE, OR CORRESPONDING SECTION OF ANY FUTURE TAX CODE.

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:

RUSSELL SPADACCINI
7050 W PALMETTO PARK RD
STE 15-534
BOCA RATON, FL. 33433

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

Registered Agent Signature: RUSSELL SPADACCINI

Article VI

The name and address of the incorporator is:

RUSSELL SPADACCINI
7050 W PALMETTO PARK RD
STE 15-534
BOCA RATON FL 33433

Electronic Signature of Incorporator: RUSSELL SPADACCINI

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
RUSSELL SPADACCINI
7050 W PALMETTO PARK RD STE 15-534
BOCA RATON, FL. 33433

Title: VP
ARIANA FREY
7050 W PALMETTO PARK RD STE 15-534
BOCA RATON, FL. 33433

Title: SEC
MELISSA MICHEL
7050 W PALMETTO PARK RD STE 15-534
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/23/2018