Electronic Articles of Incorporation For

N18000005915 FILED May 29, 2018 Sec. Of State tjschroeder

DULCIE CLAYTON 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:

DULCIE CLAYTON FOUNDATION INC.

Article II

The principal place of business address:

410 NORTH WICKHAM RD. SUITE 201 MELBOURNE, FL. US 32935

The mailing address of the corporation is:

410 NORTH WICKHAM RD. SUITE 201 MELBOURNE, FL. 32935

Article III

The specific purpose for which this corporation is organized is:

IS EXCLUSIVELY A HEALTHCARE CHARITABLE ORGANIZATION, WHOSE MISSION IS TO IMPROVE THE HEALTH CARE NEEDS OF THE UNDERSERVED VIA CHARITABLE GIVING. NO PART OF ASSETS OBTAINED, WILL BENEFIT BOARD MEMBERS

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

ESTHER CLAYTON MD 410 NORTH WICKHAM RD SUITE 201 MELBOURNE, FL. 32935

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

Registered Agent Signature: ESTHER CLAYTON MD

Article VI

The name and address of the incorporator is:

DANNY REDMAN MD 410 NORTH WICKHAM RD SUITE 201 MELBOURNE FL 32935

Electronic Signature of Incorporator: DANNY REDMAN

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
ESTHER R CLAYTON
410 NORTH WICKHAM RD SUITE 201
MELBOURNE, FL. 32935 US

Title: VP DANNY REDMAN 410 NORTH WICKHAM RD MELBOURNE, FL. 32935

Title: MGR JUDITH GOMEZ 5201 SW 196 LANE SOUTH WEST RANCHES, FL. 33332 US

Title: MGR ORVIL CLAYTON 112 LEON CRT CASSELBERRY, FL. 32730

Article VIII

The effective date for this corporation shall be:

06/01/2018

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