

**Electronic Articles of Incorporation
For**

N18000006656
FILED
June 18, 2018
Sec. Of State
tjschroeder

SIMPLY WARM INCORPORATED

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:

SIMPLY WARM INCORPORATED

Article II

The principal place of business address:

2701 W. OAKLAND PARK BLVD
410-11
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

PO. BOX 22301
FT. LAUDERDALE, FL. 33335

Article III

The specific purpose for which this corporation is organized is:

TAKE IN DONATIONS TO HELP CLOTHE AND FEED THE HOMELESS.

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:

WILLIAM GERMAN JR
2701 W. OAKLAND PARK BLVD
410-11
OAKLAND PARK, FL. 33311

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

Registered Agent Signature: WILLIAM GERMAN

Article VI

The name and address of the incorporator is:

WILLIAM GERMAN
2701 W. OAKLAND PARK BLVD
410-11
OAKLAND PARK, FL 33311

Electronic Signature of Incorporator: WILLIAM GERMAN

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: CEO
WILLIAM GERMAN JR
2701 W. OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

Title: COO
NADIA S GERMAN
2701 W. OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

Title: CFO
FAITH T GERMAN
2701 W. OAKLAND PARK BLVD
OAKLAND PARK, FL. 33311

Article VIII

The effective date for this corporation shall be:

06/11/2018