

**Electronic Articles of Incorporation
For**

N18000012092
FILED
November 13, 2018
Sec. Of State
dlokeefe

KIDS WITH KINDNESS, 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:

KIDS WITH KINDNESS, INC.

Article II

The principal place of business address:

1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL. US 33324

The mailing address of the corporation is:

1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL. US 33324

Article III

The specific purpose for which this corporation is organized is:

KIDS WITH KINDNESS, INC., IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR ANY APPLICABLE FUTURE FEDERAL 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:

MATTHEW A DUNHAM
1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL. 33324

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

Registered Agent Signature: MATTHEW A. DUNHAM

Article VI

The name and address of the incorporator is:

MATTHEW A. DUNHAM
1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324

Electronic Signature of Incorporator: MATTHEW A. DUNHAM

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: DIR
SHANNON MARKIN
1250 S. PINE ISLAND DRIVE, SUITE 500
PLANTATION, FL. 33324 US

Title: DIR
NIKOLAI MARKIN
1250 S. PINE ISLAND DRIVE, SUITE 500
PLANTATION, FL. 33324 US

Title: DIR
LAUREN MARKIN
1250 S. PINE ISLAND DRIVE, SUITE 500
PLANTATION, FL. 33324 US

Title: P
GIULIANA MARKIN
1250 S. PINE ISLAND DRIVE, SUITE 500
PLANTATION, FL. 33324 US

Title: S
SHANNON MARKIN
1250 S. PINE ISLAND DRIVE, SUITE 500
PLANTATION, FL. 33324 US

Title: T
SHANNON MARKIN
1250 S. PINE ISLAND DRIVE, SUITE 500
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

11/12/2018