Electronic Articles of Incorporation For

N18000012717 FILED December 04, 2018 Sec. Of State dlokeefe

MICHAEL'S 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:

MICHAEL'S FOUNDATION INC.

Article II

The principal place of business address:

11105 AUTUMN LANE CLERMONT, FL. US 34711

The mailing address of the corporation is:

11105 AUTUMN LANE CLERMONT, FL. US 34711

Article III

The specific purpose for which this corporation is organized is:

EQUINE FACILITATED ENRICHMENT PROGRAM THAT FOSTERS, ENCOURAGES AND CULTIVATES THE HEALING OF VETERANS WHO ARE REINTEGRATING AS A SOLDIER INTO CIVILIAN LIFE, ARE SUFFERING FROM PTSD AND TBI

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:

ROCKET LAWYER CORPORATE SERVICES LLC 155 OFFICE PLAZA DRIVE FIRST FLOOR TALLAHASSEE, FL. 32301

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

Registered Agent Signature: NINH HO

Article VI

The name and address of the incorporator is:

VANESSA CALHOUN 2804 GATEWAY OAKS DR STE 100

SACRAMENTO CA 95833

Electronic Signature of Incorporator: VANESSA CALHOUN

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: MBR KRISTINE TITUS 11105 AUTUMN LANE CLERMONT, FL. 34711 US

Title: MBR LAWRENCE TITUS 10237 KABANA BLVD CLERMONT, FL. 34711 US

Title: MBR MOTAZ ELKHOULY 3103 N ATLANTIC AVE STE H CAPE CANAVERAL, FL. 32920 US N18000012717 FILED December 04, 2018 Sec. Of State dlokeefe