

**Electronic Articles of Incorporation
For**

N19000000747
FILED
January 17, 2019
Sec. Of State
tscott

THE ETHAN THOMAS 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:

THE ETHAN THOMAS FOUNDATION INC

Article II

The principal place of business address:

56 W MANGO RD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

56 W MANGO RD
LAKE WORTH, FL. US 33467

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORP. IS TO PROVIDE SERVICES AND
FINANCIAL ASSISTANCE TO FAMILIES STRUGGLING WITH
PREGNANCY LOSS, INFANCY LOSS, INFERTILITY, AND OTHER
ISSUES PERTAINING TO FERTILITY.

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:

JACKY OGE
56 W MANGO RD
LAKE WORTH, FL. 33467

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

Registered Agent Signature: JACKY OGE

N19000000747
FILED
January 17, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JACKY L OGE
56 W MANGO RD

LAKE WORTH FL 33467

Electronic Signature of Incorporator: JACKY OGE

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: PRES
JACKY OGE
56 W MANGO RD
LAKE WORTH, FL. 33467 US

Title: TRES
JESSICA GRADEN
98 ESSEX AVE
METUCHEN, NJ. 08840

Title: VP
EMILY WEIHS
260 WRANGLEWOOD DR
WELLINGTON, FL. 33414