

**Electronic Articles of Incorporation
For**

N19000001045
FILED
January 24, 2019
Sec. Of State
crico

LILY GRACE 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:

LILY GRACE FOUNDATION, INC.

Article II

The principal place of business address:

5121 ERLICH ROAD
101-B
TAMPA, FL. 33624

The mailing address of the corporation is:

5121 ERLICH ROAD
101-B
TAMPA, FL. 33624

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO PROVIDE INDIVIDUALS WITH ASD AND THEIR
FAMILIES, RESOURCES AND EDUCATION FOR BIOMEDICAL,
ALTERNATIVE AND INTEGRATIVE THERAPIES.

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:

AMANDA Y SHANNON
5121 ERLICH ROAD
101-B
TAMPA, FL. 33624

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

Registered Agent Signature: AMANDA Y. SHANNON

Article VI

The name and address of the incorporator is:

AMANDA SHANNON
5121 ERLICH ROAD
101-B
TAMPA, FL 33624

Electronic Signature of Incorporator: AMANDA Y. SHANNON

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
AMANDA Y SHANNON
16328 EMERALD COVE DR.
LUTZ, FL. 33549

Title: VP
PEGGY FIELDS
17704 MORNINGHIGH DR.
LUTZ, FL. 33549

Title: DIR
MARSHA Y MCNAMEE
17706 MORNINGHIGH DR.
LUTZ, FL. 33549

Article VIII

The effective date for this corporation shall be:

02/01/2019