

**Electronic Articles of Incorporation
For**

N19000001222
FILED
January 30, 2019
Sec. Of State
tscott

THE HELEN ROSS 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 HELEN ROSS FOUNDATION, INC.

Article II

The principal place of business address:

1100 BRICKELL BAY
N69
MIAMI, FL. 33131

The mailing address of the corporation is:

1100 BRICKELL BAY
N69
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

THE MISSION IS TO PROVIDE CHILDREN FACING ADVERSITY WITH
POSITIVE REINFORCEMENTS THAT CHANGE THEIR LIVES FOREVER.

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:

S WILLIAMS LAW, PLLC
6873 NW 173RD DRIVE
203
HIALEAH, FL. 33015

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

Registered Agent Signature: SHERRIA WILLIAMS

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Article VI

The name and address of the incorporator is:

ATASHA JEFFERSON
1100 BRICKELL BAY
N69
MIAMI, FL 33131

Electronic Signature of Incorporator: ATASHA JEFFERSON

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: P
ATASHA JEFFERSON
1100 BRICKELL BAY, N69
MIAMI, FL. 33131