Electronic Articles of Incorporation For

N19000002581 FILED March 05, 2019 Sec. Of State

MIGHTY MASON 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:

MIGHTY MASON FOUNDATION INC

Article II

The principal place of business address:

5422 SE HWY 42 SUMMERFIELD, FL. UN 34491

The mailing address of the corporation is:

5422 SE HWY 42 SUMMERFIELD, FL. UN 34491

Article III

The specific purpose for which this corporation is organized is:

TO FACILITATE MEDICAL NEEDS AND CARE FOR MASON MCAMIS A 6 YEAR OLD THAT WAS INJURED AND DISABLED BY SEVERE MALPRACTICE AND TO EDUCATE AND TRAIN AGAINST FURTHER RECURRENCES.

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:

GREGORY S MCAMIS 8551 ALDERSGATE ST FLORENCE, FL. 41042

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

Registered Agent Signature: GREGORY S MCAMIS

Article VI

The name and address of the incorporator is:

GREGORY MCAMIS 8551 ALDERSGATE ST

FLORENCE, KY, 41042

Electronic Signature of Incorporator: GREGORY S MCAMIS

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 SANDRA R REED 5422 SE HWY 42 SUMMERFIELD, FL. 34491

Title: VP TIANNA N MCAMIS 5422 SE HWY 42 SUMMERFIELD, FL. 34491 N19000002581 FILED March 05, 2019 Sec. Of State