

**Electronic Articles of Incorporation  
For**

N19000005706  
FILED  
May 22, 2019  
Sec. Of State  
dlokeefe

THE ULTIMATE GIFT 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 ULTIMATE GIFT FOUNDATION, INC

**Article II**

The principal place of business address:

608 LOST KEY DR  
#401C  
PENSACOLA, FL. US 32507

The mailing address of the corporation is:

608 LOST KEY DR  
#401C  
PENSACOLA, FL. US 32507

**Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)3 IRS CODE.

**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:

BOYD R SIBLEY  
608 LOST KEY DR  
#401C  
PENSACOLA, FL. 32507

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

Registered Agent Signature: BOYD R. SIBLEY

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## Article VI

The name and address of the incorporator is:

ANAH MAA  
608 LOST KEY DR  
#401C  
PENSACOLA, FL 32507

Electronic Signature of Incorporator: ANAH MAA

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  
ANAH MAA  
608 LOST KEY DR  
PENSACOLA, FL. 32507 US

Title: SEC  
BOYD R SIBLEY  
608 LOST KEY DR  
PENSACOLA, FL. 32507 US

Title: VP  
MYRNA PATSCHULL  
301 - 12TH AVE S  
ONALASKA, WI. 54650 US