

**Electronic Articles of Incorporation
For**

N19000005761
FILED
May 23, 2019
Sec. Of State
tscott

GRAHAM J. COWAN 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:

GRAHAM J. COWAN FOUNDATION INC.

Article II

The principal place of business address:

6457 HAZELTINE NATIONAL DRIVE
145
ORLANDO, FL. 32822

The mailing address of the corporation is:

2725 NORTH NARCOOSSEE ROAD
ORLANDO, FL. 34771

Article III

The specific purpose for which this corporation is organized is:

GRAHAM J. COWAN FOUNDATION INC. IS ORGANIZED SOLELY FOR CHARITABLE PURPOSES IN ACCORDANCE WITH SECTION 501(C)(3), AND IS DEDICATED TO HELPING BEREAVED FAMILIES COPE WITH INFANT LOSS THROUGH HUMANITARIAN SUPPORT, UNITY, &

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:

KAREN L COWAN
2725 NORTH NARCOOSSEE ROAD
ORLANDO, FL. 34771

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

Registered Agent Signature: KAREN L COWAN

Article VI

The name and address of the incorporator is:

KAREN L COWAN
2725 NORTH NARCOOSSEE ROAD

ORLANDO, FL 34771

Electronic Signature of Incorporator: KAREN L COWAN

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
KAREN L COWAN
2725 NORTH NARCOOSSEE ROAD
ORLANDO, FL. 34771

Title: VP
CHAD E COWAN
2725 NORTH NARCOOSSEE ROAD
ORLANDO, FL. 34771

Article VIII

The effective date for this corporation shall be:

05/20/2019