Electronic Articles of Incorporation For

N19000006753 FILED June 19, 2019 Sec. Of State dlokeefe

BILLY THE BEE 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:

BILLY THE BEE FOUNDATION INC.

Article II

The principal place of business address:

3794 ASCOT BEND COURT BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

3794 ASCOT BEND COURT BONITA SPRINGS, FL. US 34134

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP AND SELL BEE-RELATED SKINCARE PRODUCTS AND ALL-NATURAL ALTERNATIVES TO ARTIFICIAL SWEETENERS, WITH ALL PROFITS TO BE CONTRIBUTED TO CHARI TABLE ORGANIZATIONS FOR BEE PRESERVATION AND EDUCATION OF THE PUBLIC CONCERNING BEES

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:

GOEDE, ADAMCZYK, DEBOEST & CROSS 6609 WILLOW PARK DRIVE SECOND FLOOR NAPLES, FL. 34109

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

Registered Agent Signature: STEVEN J. ADAMCZYK

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Article VI

The name and address of the incorporator is:

WILLIAM K. DOUGLAS 3794 ASCOT BEND COURT

BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: WILLIAM K. DOUGLAS

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, D WILLIAM K DOUGLAS 3794 ASCOT BEND COURT BONITA SPRINGS, FL. 34134 US

Title: D JENNIFER L DOUGLAS 301 STERLING PLACE BROOKLYN, NY. 11238 US

Title: D NICHOLA C DOUGLAS 32 BARDWELL STREET BOSTON, MA. 01230 US

Title: D MICHAEL DOUGLAS 66 JACKSON ROAD MONTAUK, NY. 11954 US