

**Electronic Articles of Incorporation
For**

N19000007942
FILED
July 29, 2019
Sec. Of State
tscott

THE CAROLE MAE 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 CAROLE MAE FOUNDATION, INC.

Article II

The principal place of business address:

1905 CLINT MOORE ROAD
303
BOCA RATON, FL. 33496

The mailing address of the corporation is:

1905 CLINT MOORE ROAD
303
BOCA RATON, FL. 33496

Article III

The specific purpose for which this corporation is organized is:

FUND AN OPERATIONAL FACILITY TO PROVIDE SURGICAL TREATMENT
TO INDIVIDUALS WHO HAVE SUFFERED PHYSICAL DEFORMITIES YET
LACK THE FINANCIAL MEANS TO PURSUE CARE

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:

LOUIS DELUCA
1905 CLINT MOORE ROAD
303
BOCA RATON, FL. 33496

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

Registered Agent Signature: LOUIS DELUCA

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Article VI

The name and address of the incorporator is:

LOUIS DELUCA
1905 CLINT MOORE ROAD
STE 303
BOCA RATON, FL 33496

Electronic Signature of Incorporator: LOUIS DELUCA

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: PRES
LOUIS DELUCA
1905 CLINT MOORE ROAD
BOCA RATON, FL. 33496

Title: VP
KIMRIE DONOVAN
1905 CLINT MOORE ROAD, #303
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

08/02/2019