Electronic Articles of Incorporation For

N19000010161 FILED September 25, 2019 Sec. Of State tscott

MATTIES HOUSE, 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:

MATTIES HOUSE, INC.

Article II

The principal place of business address:

8188 JOG ROAD STE. 101 BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

8188 JOG ROAD STE. 101 BOYNTON BEACH, FL. 33472

Article III

The specific purpose for which this corporation is organized is:

PROVIDING SAFE HOUSING FOR MOTHERS WHO ARE PREGNANT AND SUFFERING FROM DRUG ADDICTION, HAVE THE DESIRE TO PUT THEIR BABIES UP FOR ADOPTION. WE PROVIDE A SAFE ENVIRONMENT AND SUPPORT FOR THEM WITH GRIEF AND ADDICTION COUNSELING

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:

ERIN ELLIS 616 N O ST LAKE WORTH BEACH, FL. 33460

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

Registered Agent Signature: ERIN ELLIS

Article VI

The name and address of the incorporator is:

ERIN ELLIS 616 N O ST

LAKE WORTH BEACH FL 33460

Electronic Signature of Incorporator: ERIN ELLIS

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 ERIN ELLIS 616 N O ST LAKE WORTH BEACH, FL. 33460 US

Title: VP EMILLY MONTES 5806 WILD LUPINE CT WEST PALM BEACH, FL. 33415 US

Title: VP TABATHA C CABRERA 3569 HARLOWE AVE BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

09/23/2019

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