

**Electronic Articles of Incorporation
For**

N19000012096
FILED
November 12, 2019
Sec. Of State
tscott

THE CARLY 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 CARLY FOUNDATION INC.

Article II

The principal place of business address:

81 W. 8TH ST.
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

81 W. 8TH ST.
ATLANTIC BEACH, FL. US 32233

Article III

The specific purpose for which this corporation is organized is:

WE ARE A KINGDOM MINDED ORGANIZATION DESIGNED TO SPREAD
SEEDS OF HOPE AND JOY TO CHILDREN EVERYWHERE.

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:

DEBORAH N AMODEO
81 W. 8TH ST.
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: DEBORAH AMODEO

Article VI

The name and address of the incorporator is:

DEBORAH AMODEO
81 W. 8TH ST.

ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: DEBORAH AMODEO

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
DEBORAH N AMODEO
81 W. 8TH ST.
ATLANTIC BEACH, FL. 32233 US

Title: VP
BARBARA N SUMMERS
589 VIKINGS LN
ATLANTIC BEACH, FL. 32233 US

Title: VP
KAREN E BARY
14223 CRYSTAL COVE DR. SOUTH
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

01/01/2020