

**Electronic Articles of Incorporation
For**

N19000013136
FILED
December 30, 2019
Sec. Of State
tscott

MEMORIES MATTER, 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:
MEMORIES MATTER, INC.

Article II

The principal place of business address:
110 SE 6TH STREET
SUITE 1700
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:
110 SE 6TH STREET
SUITE 1700
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:
MEMORIES MATTER IS ORGANIZED AND OPERATED EXCLUSIVELY FOR
CHARITABLE PURPOSES IN ACCORDANCE WITH 501(C)(3) OF THE
IRC. MEMORIES MATTER IS DEDICATED TO FIND A CURE FOR
ALZHEIMER'S DISEASE THROUGH THE SUPPORT OF RESEARCH

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:
WAGNER LAW GROUP, PLLC
110 SE 6TH STREET
SUITE 1700
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: RYAN C. WAGNER, ESQ.

Article VI

The name and address of the incorporator is:

RYAN C. WAGNER, ESQ.
110 SE 6TH STREET
SUITE 1700
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: RYAN C. WAGNER, ESQ.

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
RYAN C WAGNER
110 SE 6TH STREET, SUITE 1700
FORT LAUDERDALE, FL. 33301 US

Title: VP
LINDA T WAGNER
110 SE 6TH STREET, SUITE 1700
FORT LAUDERDALE, FL. 33301 US

Title: VP
BRUNO CODISPOTI
110 SE 6TH STREET, SUITE 1700
FORT LAUDERDALE, FL. 33301 US

Title: VP
ROBERT E WAGNER
110 SE 6TH STREET, SUITE 1700
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

12/30/2019