12/30/2019

Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

The Addison Group Inc.

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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	The Addison Group Inc.			
Enclosed is a	an original and on	(PROPOSED CORPORA		
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	Name (Printed or typed)		
	101 N. Brand Blvd., 10th Floor		
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	City, State & Zip		
	323.962.8600 x 7625		
	Daytine Telephone number		
	onlinefilings@Legalzoom.com		
	E-mail address: (to be used for tuture annual report notification)		

NOTE: Please provide the original and one copy of the articles.

2019 DEC 30 AM 8: 38
SECRETARY OF STATE
TALL AHASSEE, FL

## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

	e corporation shall be:				
<u>ARTICLE II.</u>	PRINCIPAL OFFICE				
203 V	Principal <u>street</u> address: Westchester Hills Ln		Mailing address, if differe	nt is:	
Vatri	eo, Florida 33594				<del>-</del> -
ARTICLE III The purpose to	PURPOSE or which the corporation is organized is:	Please see attached			-
					_ _ _
,					
ARTICLE IV	MANNER OF ELECTION The me	anner in which the di	rectors are elected and appointed:	The method by	_
	MANNER OF ELECTION The mo		rectors are elected and appointed: _	The method by	_
which the direc		ppointed will be state	rectors are elected and appointed: _	The method by	_
which the direc	ctors of the corporation are elected or ap	opointed will be state	ed in the bylaws.		_
which the direct that the same and Title	INITIAL OFFICERS AND/OR DIRE  Hope Springs, P. D  203 Westchester Hills I.n	ECTORS  Name and Title	ed in the bylaws.		_
which the direct that the same and Title	INITIAL OFFICERS AND/OR DIRE  Hope Springs, P. D  203 Westchester Hills I.n	opointed will be state	ed in the bylaws.  Rhonda Eldridge, T, D	SECUETAR SECUETAR	
which the direct ARTICLE V  Name and Title Address	INITIAL OFFICERS AND/OR DIRE  Hope Springs, P. D  203 Westchester Hills Ln  Valrico, Florida 33594	opointed will be state  ECTORS  Name and Titl  Address:	Rhonda Eldridge, T, D  3513 King George Lane Sefficer, Florida 33584	2019 DEC 30 AM SECRETARY OF TALLAHASSEE	
ARTICLE V Name and Title Address Name and Title	tors of the corporation are elected or ap  INITIAL OFFICERS AND/OR DIRE  Hope Springs, P. D  203 Westchester Hills Ln  Valrico, Florida 33594  Michelle Anaya, S. D  3603 Ork Bark Ln	Depointed will be state  ECTORS  Name and Titl  Address:  Name and Titl  Name and Titl	ed in the bylaws.  Rhonda Eldridge, T, D  3513 King George Lane	SECHETARY OF ST	
which the direct ARTICLE V  Name and Title Address	tors of the corporation are elected or ap  INITIAL OFFICERS AND/OR DIRE  Hope Springs, P. D  203 Westchester Hills Ln  Valrico, Florida 33594  Michelle Anaya, S. D  3603 Ork Bark Ln	opointed will be state  ECTORS  Name and Titl  Address:	Rhonda Eldridge, T, D  3513 King George Lane Sefficer, Florida 33584	2019 DEC 30 AM SECRETARY OF TALLAHASSEE	
which the direct ARTICLE V  Name and Title Address  Name and Title Address	INITIAL OFFICERS AND/OR DIRE  Ilope Springs, P. D  203 Westchester Hills Ln  Vulnico, Florida 33594  Michelle Anaya, S. D  3603 Cark Bark Ln	Depointed will be state  ECTORS  Name and Titl Address:  Name and Titl Address:	Rhonda Eldridge, T, D  3513 King George Lane Sefficer, Florida 33584	2019 DEC 30 AM 8: 38  SECHETARY OF STATE TALLAHASSEE, FL	
which the direct ARTICLE V  Name and Title Address  Name and Title Address	INITIAL OFFICERS AND/OR DIRE  Hope Springs, P. D  203 Westchester Hills Ln  Valrico, Florida 33594  Michelle Anaya, S. D  3603 Cark Bark Ln  Brandon, Florida 33511	Name and Titl  Address:  Name and Titl  Name and Titl  Address:	Rhonda Eldridge, T, D  3513 King George Lane Sefficer, Florida 33584	2019 DEC 30 AM 8: 38  SECHETARY OF STATE TALLAHASSEE, FL	

Name and Title:_		Name and Title:
Address _	,	Address:
_		
-		
Name and Title:_	}	Name and Title:
Address		Address:
_		
ARTICILE VI	REGISTERED AGENT	
The junine and F	lorida street address (P.O. Box NOT accepta	table) of the registered agent is:
Name:	United States Corporation Agents	s, Inc.
Address:	13302 Winding Oaks Blvd., Su	nite A
Tampa, FL 33612		
		. <del></del>
****	INCORPORATOR Ildress of the Incorporator is:	
	Cheyenne Moseley, Logalzoom.com	m, Inc.
Name: 101 N Brand Blvd 11th Floor		<del></del>
Address:	Glendale, CA 91203	<del></del>
	<u>,</u>	<del></del>
Effective date, if	EFFECTIVE DATE: other than the date of filing:	(OPTIONAL)
(If an effective of after the filing.)		d cannot be more than five business days prior or 90 business days
	inserted in this block does not meet the appartive date on the Department of State's record	olicable statutory filing requirements, this date will not be listed as the ds.
		f process for the above stated corporation at the place designated in this registered agent and agree to act in this capacity
	$CC_{7}$	12/30/19
	Required Signature of Registered A	Agent Date
	ument and affirm that the facts stated herein at of State constitutes a third degree felony as	n are true. I am uware that any false information submitted in a document sprovided for in s.817.155, F.S.
-	(1)	1 12/30/19
	Required Signature of Incorpo	

#### H190003733553

# Attachment to Articles of Incorporation of

## The Addison Group Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Provide awareness and education about stillbirth and pregnancy loss

No part of the net curnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(e) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for orie or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the count with which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organization and operated exclusively for such purposes.