

**Electronic Articles of Incorporation
For**

N20000004229
FILED
April 20, 2020
Sec. Of State
tscott

3RD WAVE 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:

3RD WAVE FOUNDATION INC.

Article II

The principal place of business address:

712 PONCA TRAIL
MAITLAND, FL. UN 32751

The mailing address of the corporation is:

712 PONCA TRAIL
MAITLAND, FL. UN 32751

Article III

The specific purpose for which this corporation is organized is:

3RD WAVE FOUNDATION WILL SERVE TO PROVIDE HOPE TO
CHILDREN AND FAMILIES. GIVING BACK WHILE DOING WHAT YOU
LOVE.

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:

HFT, LLC
712 PONCA TRAIL
MAITLAND, FL. 32751

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

Registered Agent Signature: CHARLES M HOLLIS III

Article VI

The name and address of the incorporator is:

CHUCK HOLLIS
712 PONCA TRAIL

MAITLAND, FL 32751

Electronic Signature of Incorporator: CHARLES M HOLLIS III

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: VP
SAM HOLLIS
712 PONCA TRAIL
MAITLAND, FL. 32751

Title: P
CHARLES M HOLLIS III
712 PONCA TRAIL
MAITLAND, FL. 32751

Title: VP
JAMIE L HOLLIS
712 PONCA TRAIL
MAITLAND, FL. 32751

Article VIII

The effective date for this corporation shall be:

04/19/2020