

**Electronic Articles of Incorporation
For**

N20000009144
FILED
August 18, 2020
Sec. Of State
tscott

GIVING PROOF, 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:

GIVING PROOF, INC

Article II

The principal place of business address:

2712 HAZELGROVE LN
OVIEDO, FL. 32766

The mailing address of the corporation is:

2712 HAZELGROVE LANE
OVIEDO, FL. UN 32766

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
SCIENTIFIC, AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF
A§ 501(C)(3) OF THE INTERNAL REVENUE CODE, AS MAY BE
AMENDED, INCLUDING FOR THE PURPOSES OF MAKING

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:

FRANCIS A MENTLICK
2712 HAZELGROVE LANE
OVIEDO, FL. 32766

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

Registered Agent Signature: FRANCIS A MENTLICK

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Article VI

The name and address of the incorporator is:

FRANCIS MENTLICK
2712 HAZELGROVE LN

OVIEDO, FL 32766

Electronic Signature of Incorporator: FRANCIS MENTLICK

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: DIR
FRANCIS MENTLICK
2712 HAZELGROVE LN
OVIEDO, FL. 32766 US

Title: DIR
JEFFREY A WIDELITZ
1661 SHADOWMOSS CIR.
LAKE MARY, FL. 32746 US

Title: DIR
NICHOLAS VARGO
710 S. PRIMROSE DR.
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

08/18/2020