

**Electronic Articles of Incorporation
For**

N20000010328
FILED
September 14, 2020
Sec. Of State
tscott

BENIGNITY, 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:
BENIGNITY, INC.

Article II

The principal place of business address:
31117 WHINSENTON DR.
WESLEY CHAPEL, FL. UN 33543

The mailing address of the corporation is:
19046 BRUCE B DOWNS BLVD.
UNIT 235
TAMAP, FL. 33647

Article III

The specific purpose for which this corporation is organized is:
THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES. TO PROVIDE FREE VACATION LODGING AT SELECT LOCATIONS FOR RESPITE TO PATIENTS (AND/OR THEIR CAREGIVERS) SUFFERING FROM A LIFE LIMITING ILLNESS.

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:
JOANN AIKINS
10528 PALM COVE AVE
TAMPA, FL. 33647

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

Registered Agent Signature: JOANN AIKINS

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Article VI

The name and address of the incorporator is:

SHELLIE WINDOM
31117 WHINSENTON DR

WESLEY CHAPEL, FL 33543

Electronic Signature of Incorporator: SHELLIE WINDOM

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: C
SHELLIE WINDOM
31117 WHINSENTON DR
WESLEY CHAPEL, FL. 33543 UN

Title: D
TERAH WINDOM
31117 WHINSENTON DR
WESLEY CHAPEL, FL. 33543 UN

Title: AD
KESHELL BELL
15501 BRUCE B DOWNS BLVD APT. 2724
TAMPA, FL. 33647 UN

Article VIII

The effective date for this corporation shall be:

09/07/2020