

**Electronic Articles of Incorporation
For**

N21000000193
FILED
January 04, 2021
Sec. Of State
tscott

THE PERFECT UNICORN 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:

THE PERFECT UNICORN FOUNDATION INC.

Article II

The principal place of business address:

355 SUNNY OAKS WAY
LADY LAKE, FL. 32159

The mailing address of the corporation is:

355 SUNNY OAKS WAY
LADY LAKE, FL. 32159

Article III

The specific purpose for which this corporation is organized is:

THE PERFECT UNICORN FOUNDATION EMPOWERS YOUNG LADIES WHO
HAVE EXPERIENCED ABANDONMENT OR HOMELESSNESS TO LOOK BEYOND
THEIR CIRCUMSTANCES AND CHOOSE TO BECOME GREAT. THROUGH
MENTORING AND OTHER PROGRAM STRUCTURES WE HELP THEM
THRIVE.

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:

CARRIE HILLIARD
355 SUNNY OAKS WAY
LADY LAKE, FL. 32159

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

Registered Agent Signature: CARRIE HILLIARD

Article VI

The name and address of the incorporator is:

CARRIE HILLIARD
355 SUNNY OAKS WAY

LADY LAKE FL 32159

Electronic Signature of Incorporator: CARRIE HILLIARD

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
CARRIE HILLIARD
355 SUNNY OAKS WAY
LADY LAKE, FL. 32159

Title: VP
BELINDA DUCLOSE
355 SUNNY OAKS WAY
LADY LAKE, FL. 32159

Title: VP
DE'ASHA MILLER
355 SUNNY OAKS WAY
LADY LAKE, FL. 32159

Article VIII

The effective date for this corporation shall be:

01/18/2021