

Electronic Articles of Incorporation For

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MORGAN ELIZABETH 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:

MORGAN ELIZABETH FOUNDATION INC

Article II

The principal place of business address:

7570 SW 2ND STREET
OCALA, FL. US 34474

The mailing address of the corporation is:

7570 SW 2ND STREET
OCALA, FL. US 34474

Article III

The specific purpose for which this corporation is organized is:

MORGAN ELIZABETH FOUNDATION IS ORGANIZED AND OPERATED
EXCLUSIVELY FOR CHARITABLE PURPOSES IN ACCORDANCE WITH
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. THE
FOUNDATION IS DEDICATED TO ENHANCING LIVES AFFECTED BY
CEREBRAL PALSY.

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:

Article VI

The name and address of the incorporator is:

SHANNON GILMAN
7570 SW 2ND STREET

OCALA, FL 34474

Electronic Signature of Incorporator: SHANNON GILMAN

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
SHANNON M GILMAN
7570 SW 2ND STREET
OCALA, FL. 34474 US

Title: VP
EDWARD P SULLIVAN III
2125 N BAY HILLS BLVD
SAFETY HARBOR, FL. 34695 US

Title: VP
BETH CHARBONNEAU
135 93RD AVENUE
TREASURE ISLAND, FL. 33706 US

Title: VP
LARRY BELL
119 8TH STREET
BRIDGE CITY, LA. 70094 US