

**Electronic Articles of Incorporation
For**

N21000006845
FILED
June 07, 2021
Sec. Of State
tburch

CINDY CLAUS 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:
CINDY CLAUS INC.

Article II

The principal place of business address:
218 LIGNUMVITAE DRIVE
KEY LARGO, FL. 3337

The mailing address of the corporation is:
218 LIGNUMVITAE DRIVE
KEY LARGO, FL. 3337

Article III

The specific purpose for which this corporation is organized is:
THROUGH MONETARY DONATIONS FROM INDIVIDUALS AND BUSINESSES,
THE MISSION OF CINDY CLAUS INC. IS TO DELIVER AS MANY
ACTUAL CHRISTMAS WISHES TO CHILDREN AND FAMILIES DEALING
WITH TRAUMA, GRIEF, AND POVERTY.

Article IV

The manner in which directors are elected or appointed is:
DIRECTORS ARE APPOINTED BY CINDY SMITH

Article V

The name and Florida street address of the registered agent is:
CINDY SMITH
218 LIGNUMVITAE DR
KEY LARGO, FL. 33037

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

Registered Agent Signature: CINDY SMITH

Article VI

The name and address of the incorporator is:

CINDY SMITH
218 LIGNUMVITAE DR

KEY LARGO, FL 33037

Electronic Signature of Incorporator: CINDY SMITH

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: PRES
CINDY SMITH
218 LIGNUMVITAE DR
KEY LARGO, FL. 33037

Title: VP
BARBARA BROOKE
133 3RD LANE
KEY LARGO, FL. 33037

Title: SEC
JOHN BROOKE
133 3RD LANE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

06/01/2021