Electronic Articles of Incorporation For

N21000007622 FILED June 23, 2021 Sec. Of State tscott

EXCEREBUS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: EXCEREBUS FOUNDATION, INC.

Article II

The principal place of business address:

6326 TALARIA DRIVE WINDERMERE, FL. 34786

The mailing address of the corporation is:

6326 TALARIA DRIVE WINDERMERE, FL. 34786

Article III

The specific purpose for which this corporation is organized is: COMMUNITY OUTREACH TO THE HOMELESS AND VETERANS.

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:

COLLEEN M MIDDLETON 511 RONALD REAGAN PARKWAY #141 LOUGHMAN, FL. 33858

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

Registered Agent Signature: COLLEEN MIDDLETON

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Article VI

The name and address of the incorporator is:

COLLEEN MIDDLETON 511 RONALD REAGAN PARKWAY #141 LOUGHMAN, FL 33858

Electronic Signature of Incorporator: COLLEEN MIDDLETON

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 JONATHAN THEYE 1660 SERENO LOS ALAMOS, NM. 87544

Title: T COLLEEN MIDDLETON 511 RONALD REAGAN PARKWAY, #141 LOUGHMAN, FL. 33858

Title: S ANDREW DANWIN 176 LANDA ST, #1111 NEW BRAUNFELS, TX. 78130

Title: DIR TIMOTHY MIDDLETON 511 RONALD REAGAN PARKWAY, #141 LOUGHMAN, FL. 33858

Article VIII

The effective date for this corporation shall be:

06/22/2021