

**Electronic Articles of Incorporation
For**

N22000005720
FILED
May 20, 2022
Sec. Of State
tscott

OVER THE MOON ROOM, 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:

OVER THE MOON ROOM, INC.

Article II

The principal place of business address:

409 TOWER DR
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

409 TOWER DR
CAPE CORAL, FL. 33904

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT FOR CHILDREN WHO ARE SICK WITH CANCER OR OTHER
TERMINAL DISEASES TO DESIGN, CONSTRUCT AND FURNISH A UNIQUE
SPECIAL BEDROOM FOR THEM.

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:

LORI MANNING
409 TOWER DR
CAPE CORAL, FL. 33904

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

Registered Agent Signature: LORI MANNING

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Article VI

The name and address of the incorporator is:

LORI MANNING
409 TOWER DR

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: LORI MANNING

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
LORI MANNING
409 TOWER DR
CAPE CORAL, FL. 33904

Title: VP
MARNIE KELLER
5137 YORK CT
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

05/20/2022