

**Electronic Articles of Incorporation
For**

N22000010815
FILED
September 20, 2022
Sec. Of State
tscott

FACE GIFT, 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:

FACE GIFT, INC.

Article II

The principal place of business address:

458 WALLS WAY
OSPREY, FL. US 34229

The mailing address of the corporation is:

458 WALLS WAY
OSPREY, FL. US 34229

Article III

The specific purpose for which this corporation is organized is:

FACE GIFT, INC. RECRUITS FELLOWS SPECIALIZING IN PERFORMING SURGERY GRATIS TO TREAT PATIENTS WITH NON-RESOLVING FACIAL PALSIES. THESE PATIENTS SUFFER FROM A MULTITUDE OF FUNCTIONAL ISSUES STEMMING FROM THE LOSS OF FACIAL MOVEMENT.

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:

REED M FEZZA
458 WALLS WAY
OSPREY, FL. 34229

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

Registered Agent Signature: REED FEZZA

Article VI

The name and address of the incorporator is:

REED FEZZA
458 WALLS WAY

OSPREY, FL 34229

Electronic Signature of Incorporator: REED FEZZA

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
JOHN P FEZZA
458 WALLS WAY
OSPREY, FL. 34229 US

Title: VP
REED M FEZZA
458 WALLS WAY
OSPREY, FL. 34229 US

Title: DIR
TYLER J FEZZA
458 WALLS WAY
OSPREY, FL. 34229 US

Title: DIR
BLAKE S FEZZA
458 WALLS WAY
OSPREY, FL. 34229 US

Title: DIR
HEIDI H FEZZA
458 WALLS WAY
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

09/20/2022