Electronic Articles of Incorporation For

N23000000009 FILED December 28, 2022 Sec. Of State tscott

EMILY'S PROMISE, 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:

EMILY'S PROMISE, INC.

Article II

The principal place of business address:

554820 US HIGHWAY #1 HILLIARD, FL. US 32046

The mailing address of the corporation is:

PO BOX 1080 HILLIARD, FL. US 32046

Article III

The specific purpose for which this corporation is organized is:

TO BE OPERATED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SEC. 501C3.

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:

HARRISON W POOLE ESQ 303 CENTRE STREET SUITE 200 FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: HARRISON W. POOLE

Article VI

The name and address of the incorporator is:

HARRISON W. POOLE 303 CENTRE STREET SUITE 200 FERNANDINA BEACH, FL 32034 N23000000009 FILED December 28, 2022 Sec. Of State tscott

Electronic Signature of Incorporator: HARRISON W. POOLE

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: D DOUGLAS D ADKINS PO BOX 1080 HILLIARD, FL. 32046 US

Title: D JANET ADKINS PO BOX 1080 HILLIARD, FL. 32046 US

Title: D DOUGLAS P ADKINS PO BOX 1080 HILLIARD, FL. 32046 US