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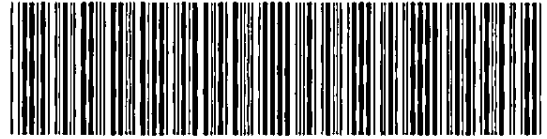
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

**NOT FOR PROFIT CORPORATION
CERTIFICATE OF DOMESTICATION
FOR
BRAY FOUNDATION, INC.**

The undersigned, **JOSH D. BRAY**, President/Director of **BRAY FOUNDATION**, a foreign not for profit corporation, in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which the not for profit corporation was first formed was **April 7, 2017**.
2. The jurisdiction where the above named not for profit corporation was first formed, incorporated, or otherwise came into being was the **State of Texas**.
3. The name of the not for profit corporation immediately prior to the filing of this Certificate of Domestication was **BRAY FOUNDATION**.
4. The name of the not for profit corporation, as set forth in its Articles of Incorporation, to be filed pursuant to ss. 617.01201 and 617.0202, F.S., with this certificate is **BRAY FOUNDATION, INC.**
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the **State of Texas**.
6. Attached, are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 617.1803, F.S.

I, **JOSH D. BRAY**, am the President/Director of **BRAY FOUNDATION, INC.**, and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so on this 3rd day of July, 2023.

Josh Bray

JOSH D. BRAY, President/Director

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
FOR
BRAY FOUNDATION, INC.
A Florida Not for Profit Corporation

ARTICLE I
Name

The name of the corporation shall be: BRAY FOUNDATION, INC.

ARTICLE II
Principal Office

The principal office and mailing address of the corporation is:

1573 Castile Street
Celebration, Florida 34747

ARTICLE III
Purpose

The purpose for which this corporation is organized:

The purposes for which this corporation is formed is for the transaction of any and all lawful purposes for which a not for profit corporation may be organized under the Florida Not For Profit Corporation Act and Florida law. The corporation is organized and shall be operated exclusively for charitable, educational, scientific, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent United States Internal Revenue Code.

The corporation's mission is to advance the education and training of new adoption families, while focusing on increasing the welfare of family relationships through nurturing experiences that encourage family bonding.

ARTICLE IV
Manner of Election

The manner in which the directors are elected and appointed:

Shall be as prescribed by and in accordance with the Bylaws of the corporation.

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ARTICLE V
Initial Officers and/or Directors

The initial officers and/or directors of the corporation are:

President/Director

JOSH D. BRAY
1573 Castile Street
Celebration, Florida 34747

Vice President/Secretary/Director

CARMEN R. BRAY
1573 Castile Street
Celebration, Florida 34747

Director

SANDI DALE
443 Iliaina Street
Kailua, Hawaii 96734

Director

CECILIA Y. GUERRERO
5515 Arapaho Road, Apt. 209
Dallas, Texas 75248

ARTICLE VI
Registered Agent

The name and Florida street address of the registered agent is:

JOSH D. BRAY
1573 Castile Street
Celebration, Florida 34747

ARTICLE VII
Incorporator

The name and address of the incorporator is:

JOSH D. BRAY
1573 Castile Street
Celebration, Florida 34747

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TALLAHASSEE, FL

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Josh Bray
JOSH D. BRAY, Registered Agent

7/3/23
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Josh Bray
JOSH D. BRAY, Incorporator

7/3/23
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FL

AFFIDAVIT FOR IMMEDIATE RELEASE OF CORPORATION NAME

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JOSH D. BRAY ("Affiant"), who swore or affirmed that:

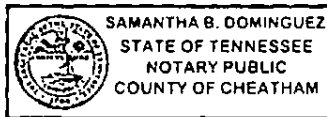
1. The Affiant is the President/Director of BRAY FOUNDATION CORP, a Florida corporation, whose document number is P23000033419.
2. The Affiant is the President/Director of BRAY FOUNDATION, a Texas not for profit corporation, whose file number is 802694345.
3. The Florida Articles of Incorporation for BRAY FOUNDATION CORP were filed in error since the corporation never intended to be formed nor has it operated as a for-profit corporation; rather, the Texas not for profit corporation intended to be formed and operate as a Florida not for profit corporation by changing its domicile.
4. Florida Articles of Dissolution for BRAY FOUNDATION CORP are being filed contemporaneously with this Affidavit to correct the matter, along with the Texas corporation's Certificate of Domestication and Articles of Incorporation as a Florida not for profit corporation.
5. The Affiant immediately relinquishes its reservation of the exclusive use of the name BRAY FOUNDATION CORP pursuant to s. 607.04021, F.S., and respectfully requests that BRAY FOUNDATION, INC. be immediately available and used as requested in its Certificate of Domestication and Florida Articles of Incorporation.

FURTHER AFFIANT SAYETH NAUGHT.

Josh Bray
JOSH D. BRAY, Affiant

State of Tennessee | County of Cheatham

Sworn to (or affirmed) and subscribed before me by means of ☐ physical presence or ☒ online notarization on this 3rd day of July, 2023 by Josh Bray



ONLINE NOTARY PUBLIC
MY COMMISSION EXPIRES: JULY 26 2025

Samantha B. D.
Signature of Notary Public - State of Tennessee

Samantha B Dominguez, a Tennessee Notary Public
Print, Type, or Stamp Commissioned Name of
Notary Public

- ☒ Personally Known OR
☒ Produced Identification

Type of Identification Produced Driver License

Document Notarized using a Live Audio-Video Connection

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