

Electronic Articles of Incorporation For

**N24000003047
FILED
March 06, 2024
Sec. Of State
fjeggleston**

ELLIE'S IMPACT 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:

ELLIE'S IMPACT INC.

Article II

The principal place of business address:

4753 THOROUGHbred DR.
MILTON, FL. US 32583

The mailing address of the corporation is:

4753 THOROUGHbred DR.
MILTON, FL. US 32583

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO PROVIDE COMFORT, RESOURCES, AND COMMUNITY
TO THOSE NAVIGATING THE HEARTBREAKING JOURNEY OF LOSING A
CHILD. WE STRIVE TO TURN PAIN INTO PURPOSE, FOSTERING
HEALING AND STRENGTH DURING UNIMAGINABLE LOSS.

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:

TIFFANY P DEBOARD
4753 THOROUGHbred DR.
MILTON, FL. 32583

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

Registered Agent Signature: TIFFANY DEBOARD

Article VI

The name and address of the incorporator is:

TIFFANY DEBOARD
4753 THOROUGHbred DR.

MILTON FL 32583

Electronic Signature of Incorporator: TIFFANY DEBOARD

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: CEO
WILLIAM T DEBOARD
4753 THOROUGHbred DR.
MILTON, FL. 32583 US

Title: P
TIFFANY P DEBOARD
4753 THOROUGHbred DR.
MILTON, FL. 32583 US

Title: VP
TAMARA R GRADY
4741 THOROUGHbred DR.
MILTON, FL. 32583 US

Title: SEC
RIDGLEY R SHANEAN
4749 THOROUGHbred DR.
MILTON, FL. 32583 US

Title: TRES
RITA BYERS
113 SCHOOLEY CIRCLE
DAPHNE, AL. 36526 US

Title: MEMB
TRAVIS RIDGLEY
4749 THOROUGHbred DR.
MILTON, FL. 32583 US

Article VIII

The effective date for this corporation shall be:

03/03/2024