

**George A. Morgan, III**  
**20 Saranac Road**  
**Sea Ranch Lakes, FL 33308**  
**(954) 785-8454**

P99000109901

December 15, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003073803-0  
-12/17/99-01057-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: New filing for YourGiving.Com Corporation.

Dear Sir or Madam:

Enclosed for filing are two (2) original copies of the Articles of Incorporation for YourGiving.Com Corporation and two (2) original copies of the Registered Agent Designation for the above referenced Florida corporation. Also enclosed is a check for \$78.75 (\$35.00 for Filing Fees, \$35.00 for Registered Agent Designation, and \$8.75 for certified copies). Please return one (1) certified copy to my attention.

Thank you very much for your assistance in this matter.

Very truly yours,

*George A. Morgan, III*

George A. Morgan, III  
Incorporator

EFFECTIVE DATE  
12-15-99

Enclosures

FILED  
99 DEC 17 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

gf 12/21

## ARTICLES OF INCORPORATION

OF

**YourGiving.Com Corporation**

### ARTICLE I - NAME

The name of this corporation is YourGiving.Com Corporation

### ARTICLE II - DURATION

This corporation shall commence on the date of execution and acknowledgment of these Articles, on the 15 day of December, 1999. This corporation is to have perpetual existence unless sooner dissolved according to law.

### ARTICLE III - PURPOSE

The name of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent that natural persons might or could do, viz:

- a. To develop and manage an internet website.
- b. To consult on charity and internet ventures.
- c. To transact any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of ONE (\$1.00) DOLLAR par value common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**FILED**  
99 DEC 17 PM 1:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
12-15-99

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 20 Saranac Road, Sea Ranch Lakes, Florida, 33308, and the name and address of the initial registered agent of this corporation is: GEORGE A. MORGAN, III ("Trey"), 20 Saranac Road, Sea Ranch Lakes, Florida, 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is:

GEORGE A. MORGAN, III ("Trey")  
20 Saranac Road  
Sea Ranch Lakes, FL 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

GEORGE A. MORGAN, III ("Trey")  
20 Saranac Road  
Sea Ranch Lakes, FL 33308

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
15 day of December, 1999.

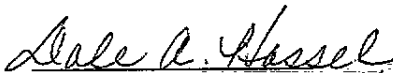
  
GEORGE A. MORGAN, III ("Trey").

STATE OF FLORIDA     }  
                                  )  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GEORGE A. MORGAN, III ("Trey"), known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he

executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15 day of December, 1999.

  
Notary Public DALE A. HASSEL

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

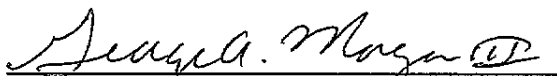
In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with the said Act:

First—That YourGiving.Com Corporation, desiring to organize under the  
laws of the State of Florida, with its principal office, as indicated in the Articles of  
Incorporation, at the City of Sea Ranch Lakes, County of Broward, State of  
Florida, has named George A. Morgan, III ("Trey"), located at 20 Saranac Road,  
City of Sea Ranch Lakes, County of Broward, State of Florida, as its agent to  
accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated  
corporation, at place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

By:



George A. Morgan, III ("Trey")  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 17 PM 1:23

FILED