

**Electronic Articles of Incorporation
For**

**N01000003252
FILED
May 08, 2001
Sec. Of State**

THE IMAGINATION FOUNDATION CHARITIES 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:

THE IMAGINATION FOUNDATION CHARITIES INC.

Article II

The principal place of business address:

4798 SOUTH FLA. AVE.
#406
LAKELAND, FL. 33813

The mailing address of the corporation is:

4798 SOUTH FLA. AVE.
#406
LAKELAND, FL. 33813

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING OF CHILDREN'S CHARITIES SUCH CHILDREN'S HOSPITALS &
ALSO HELP TO ALLEVIATE SOME OF THEIR HEALTH CARE COSTS, ALSO TO HELP
PROVIDE MONIES FOR THE UPDATING & UPGRADE THE FACILITIES OF THESE
HOSPITALS. TO GIVE THEM A FESTIVAL

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS ARE APPOINTED ACCORDING TO THE BY-LAWS.

Article V

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

CRYSTAL WHITAKER
4798 SOUTH FLA. AVE.
#406
LAKELAND, FL. US 33813

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

Registered Agent Signature: CRYSTAL WHITAKER

Article VI

The name and address of the incorporator is:

CRYSTAL WHITAKER
4798 SOUTH FLA. AVE. #406
LAKELAND, FLA. 33813-2181

Incorporator Signature: CRYSTAL WHITAKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CRYSTAL WHITAKER
4798 SOUTH FLA. AVE #406
LAKELAND, FL. 33813

Title: D
BUDDY FLETCHER
4798 SOUTH FLA. AVE #406
LAKELAND, FL. 33813

Title: D
DON WHITWORTH
4798 SOUTH FLA. AVE. #406
LAKELAND, FL. 33813

Title: D
PEGGIE WHITWORTH
4798 SOUTH FLA. AVE. #406
LAKELAND, FL. 33813