

**Electronic Articles of Incorporation
For**

**N02000008746
FILED
November 13, 2002
Sec. Of State**

POLK COUNTY FOSTER PARENT ASSOCIATION 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:

POLK COUNTY FOSTER PARENT ASSOCIATION INC.

Article II

The principal place of business address:

PO BOX 93577
LAKELAND, FL. 33804

The mailing address of the corporation is:

PO BOX 93577
LAKELAND, FL. 33804

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT GROUP SUPPORTING FOSTER AND ADOPTIVE PARENTS AND
CHILDREN IN POLK COUNTY.

Article IV

The manner in which directors are elected or appointed is:

2 YEAR ELECTION

Article V

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

RICHARD J KEPENACH
1417 BANBURY LOOP N
LAKELAND, FL. 33809

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

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Registered Agent Signature: RICHARD J KEPENACH

Article VI

The name and address of the incorporator is:

RICHARD J. KEPENACH
1417 BANBURY LOOP N
LAKELAND, FL 33809

Incorporator Signature: RICHARD J KEPENACH

Article VII

The effective date for this corporation shall be:

11/13/2002