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C. GEOFFREY VINING, P.A.

Attorney at Law

129 S. Kentucky Avenue Suite 702

Lakeland, Florida 33801-5073

Business and Corporations Estates, Wills and Trusts General Practice REPLY TO: P.O. Box 2525 Lakeland, FL 33806-2525 Telephone 863/687-8320 Fax 863/688-3699 Email viningg@gte.net

December 5, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Let's Make Polk County the Crown Jewel of Florida, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation, along with my firm's check in the amount of \$78.75.

Thank you for your kind attention.

Sincerely yours,

C. Geoffrey Vining

CGV/ah Enclosure

cc: Robert F. English

ARTICLES OF INCORPORATION

OF

LET'S MAKE POLK COUNTY THE CROWN JEWEL OF FLORIDA, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be LET'S MAKE POLK COUNTY THE CROWN JEWEL OF FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business for the corporation is 624 Crescent Hills Place, Lakeland, Florida 33813, and the mailing address shall be 624 Crescent Hills Place, Lakeland, Florida 33813.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to promote and implement economic and cultural programs to enhance the quality of life for residents of Polk County, Florida.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed is as set forth in the Corporation's By-Laws.

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ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is C. Geoffrey Vining, 129 South Kentucky Avenue, Suite 702, Lakeland, Florida 33801,

ARTICLE VI. INCORPORATOR

The name and address of the initial	incorporator is as_follows:
Name	Address
Robert F. English	624 Crescent Hills Place Lakeland, Florida 33813
IN WITNESS WHEREOF, the und	dersigned has made and subscribed these Articles of
Incorporation at Lakeland, Florida, on the	3rd day of <u>December</u> , 2002.

Robert F. English, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Let's Make Polk County the Crown Jewel of Florida, Inc., hereby accepts such appointment this 4th day of December ______, 2002.

C. Geoffrey Vining Registered Agent

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