

**Electronic Articles of Incorporation
For**

N03000006792
FILED
August 07, 2003
Sec. Of State

AMERICAN CHARITIES FUND, 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:

AMERICAN CHARITIES FUND, INC.

Article II

The principal place of business address:

10649 EVENINGWOOD CT.
TRINITY, FL. 34655

The mailing address of the corporation is:

10649 EVENINGWOOD CT.
NEW PORT RICHEY, FL. 34655

Article III

The specific purpose for which this corporation is organized is:

TO SOLICIT CONTRIBUTIONS FOR THE PURPOSE OF SUPPORTING
VARIOUS LOCAL CHARITIES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

MARK C MIDDLETON
10649 EVENINGWOOD CT
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: MARK C. MIDDLETON

Article VI

The name and address of the incorporator is:

MARK C. MIDDLETON

10649 EVENINGWOOD CT.
NEW PORT RICHEY, FL 34655

Incorporator Signature: MARK C. MIDDLETON

Article VII

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

Title: P
MARK C MIDDLETON
10649 EVENINGWOOD CT
NEW PORT RICHEY, FL. 34655

Title: VP
KAREN A MIDDLETON
10649 EVENINGWOOD CT
NEW PORT RICHEY, FL. 34655

Title: VP
DAVID R MIDDLETON
3860 SIENA LANE
PALM HARBOR, FL. 34685

Article VIII

The effective date for this corporation shall be:

08/15/2003