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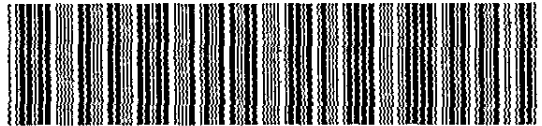
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# Articles of Incorporation

## ARTICLES OF INCORPORATION

### OF

**Society of St. Agnes Incorporated**

#### ARTICLE I: NAME

The name of this corporation shall be **Society of St. Agnes Incorporated.**

#### ARTICLE II: PRINCIPAL OFFICE

Located at: **3855 S. FLORIDA AVE., LAKELAND, FL 33813**

#### ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable and educational purposes, more specifically to provide basic necessities such as food, housing, heating, etc. for people with low incomes, disabilities, and other barriers. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

#### ARTICLE IV: MANNER OF ELECTION

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

#### ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Greg Reigstad, 1126 7<sup>th</sup> Ave. N., St. Cloud, MN 56303

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Janet Satterfield, 953 Success Ave., Lakeland, FL 33803

John C. Tutton, 1801 E. Memorial Blvd., Lakeland, FL 33901

Jill Clark, 833 Giant Oak Rd, Lakeland, FL, 33810

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#### ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS: SISTER ATUKUZWE NYIRENDA, 419 DUCHESS CT., LAKELAND, FL 33803

#### INCORPORATOR

Incorporator: Gregory N. Reigstad, 1126 7<sup>th</sup> Ave. N., St. Cloud, MN 56303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sr. Atukuzwe Nyirenda

Signature/registered agent

7/29/04

Date

Gregory N. Reigstad

Signature/ Incorporator

7/26/04

Date

EFFECTIVE DATE: JANUARY 1, 2005