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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Rebuild Polk After Disaster, Inc		
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

□ \$78.75 Filing Fee &

Certificate of

Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lynda R. Mack
Name (Printed or typed) 331 S. Florida Aye, Suite 400 Address Lakeland, FL 33801-4626 City, State & Zip 863 - 603 - 4831

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION For Rebuild Polk After Disaster Inc.

Rebuild Polk After Disaster, Inc. (A Corporation Not for Profit)

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following articles of incorporation for such corporation.

ARTICLE I Name

The name of the corporation shall be Rebuild Polk After Disaster, Inc., hereinafter known as RPAD.

ARTICLE II Principal Office

The initial principal place of business and mailing address of the corporation shall be 5759 Lake Victoria Drive, Lakeland, FL 33813-4709.

ARTICLE III
Purpose

The purpose for which this corporation is organized shall be to operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3), including but not limited to improvement of the condition of the poor, the underprivileged and the victims of discrimination and alienation.

ARTICLE IV Duration/Membership

The corporation shall have perpetual existence unless dissolved according to law. The qualification for members, if any, and the manner of their admission are provided for in the Bylaws.

ARTICLE V
Manner of Election

The manner in which the directors are elected or appointed are provided for in the Bylaws.

ARTICLE VI Initial Registered Agent and Registered Office

The initial registered agent for this corporation shall be Lynda R. Mack and the initial registered office of the registered agent shall be located at 331 S. Florida Ave., Suite 400, Lakeland, FL 33801-4626.

ARTICLE VII
Prohibition against Issuance of Stock
& Distribution of Income

This corporation shall never have or issue any stock, nor shall this corporation distribute any part of its income to its members, directors, or officers. Nothing herein, however, shall be construed to prohibit the payment by the corporation of compensation in a reasonable amount to the members, directors, or officers for services rendered, nor shall anything herein be construed to prohibit the corporation from making any payments or contributions of benefits and monies as permitted by Section 617.011, Florida Statutes. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 as it is currently and shall hereafter be in force and effect.

ARTICLE VIII Disposition of Assets

Upon dissolution of this corporation, the remaining assets of the corporation shall be transferred to one or more corporations, societies, or organizations engaged in activities substantially similar to those of this corporation, and as shall at the time qualify as exempt organizations under Sections 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Code or Law), as the Board of Directors shall determine.

ARTICLE IX Incorporators

The name and address of the Incorporators are:

Stew Gaylord 445 Durrell Circle, SE Winter Haven, FL 33884

Cedric Cox 114 Seville Rd. Auburndale, FL 33823

Alice Ray-Overstreet 5759 Lake Victoria Drive Lakeland, FL 33813-4709

Lynda R. Mack 844 Glendale Street Lakeland, FL 33803

Dated the 36 day of January, 2005.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation.

Signature of Incorporators

Stew Gaylord

Stew Gaylord

Cedric Cox

Alice Ray-Overstreet

Alice Ray-Overstreet

Lynda R. Mack

Lynda R. Mack

FILED

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent for Rebuild Polk After Disaster, Inc. and agree to serve as its agent to accept service of process within this State at its Registered Office.

Lynda R. Mack

STATE OF FLORIDA COUNTY OF POLK

Notary Public, State of Florida

My commission expires:

