

**Electronic Articles of Incorporation
For**

N05000003972
FILED
April 18, 2005
Sec. Of State
clewis

CHANGE A KID'S LIFE, 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:

CHANGE A KID'S LIFE, INC.

Article II

The principal place of business address:

576 W. MINNEOLA AVENUE
CLERMONT, FL. 34711

The mailing address of the corporation is:

576 W. MINNEOLA AVENUE
CLERMONT, FL. 34711

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL BE OPERATED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, EDUCATIONAL OR OTHER NOT-FOR-PROFIT PURPOSES AS AN EXEMPT CORPORATION UNDER 26 USC SECTION 501(C)(3) OF THE U.S. CODE (HEREIN REFERRED TO AS "SECTION 501(C)(3)").

Article IV

The manner in which directors are elected or appointed is:

BY VOTE OF SHAREHOLDERS

Article V

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

JOSEPH D EBERLINE
576 W. MINNEOLA AVENUE
CLERMONT, FL. 34711

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

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Registered Agent Signature: JOSEPH D. EBERLINE

Article VI

The name and address of the incorporator is:

JOSEPH D. EBERLINE
576 W. MINNEOLA AVENUE
CLERMONT, FLORIDA 34711

Incorporator Signature: JOSEPH D. EBERLINE

Article VII

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

Title: P
JOSEPH D EBERLINE
576 W. MINNEOLA AVENUE
CLERMONT, FL. 34711

Title: VP
LESLIE B EBERLINE
576 W. MINNEOLA AVENUE
CLERMONT, FL. 34711

Title: S
WILLIAM L MIMS JR
3327 MONIKA CIRCLE
ORLANDO, FL. 32812

Title: T
LESLIE B EBERLINE
576 W. MINNEOLA AVENUE
CLERMONT, FL. 34771

Article VIII

The effective date for this corporation shall be:

04/18/2005