

**Electronic Articles of Incorporation
For**

N05000004860
FILED
May 10, 2005
Sec. Of State
dwhite

QUILTS FOR COMFORT, 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:

QUILTS FOR COMFORT, INC.

Article II

The principal place of business address:

2331 D R BRYANT ROAD
LAKELAND, FL. 33810

The mailing address of the corporation is:

2331 D R BRYANT ROAD
LAKELAND, FL. 33810

Article III

The specific purpose for which this corporation is organized is:

MAKE QUILTS FOR USE BY HOSPICE LOCATIONS THROUGHOUT THE
STATE OF FLORIDA AND FOR USE BY CANCER PATIENTS

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

CAROL J O'STEEN
2331 D R BRYANT ROAD
LAKELAND, FL. 33810

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

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Registered Agent Signature: CAROL J O'STEEN

Article VI

The name and address of the incorporator is:

CAROL J O'STEEN
2331 D R BRYANT ROAD
LAKELAND, FL 33810

Incorporator Signature: CAROL J O'STEEN

Article VII

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

Title: P
CAROL J O'STEEN
2331 D R BRYANT ROAD
LAKELAND, FL. 33810

Title: S
ASHLEY O'STEEN
2331 D R BRYANT ROAD
LAKELAND, FL. 33810

Title: D
DIANE TIDWELL
2004 GOFF PLACE
MELBOURNE, FL. 32901

Title: D
MARGARET M WHITE
2004 GOFF PLACE
MELBOURNE, FL. 32901

Title: D
CAROL J O'STEEN
2331 D R BRYANT ROAD
LAKELAND, FL. 33810

Title: D
ASHLEY O'STEEN
2331 D R BRYANT ROAD
LAKELAND, FL. 33810