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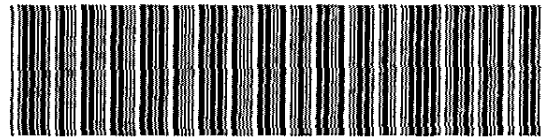
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05 MAY 26 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04.5-27

05/20/2005

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314
(850) 245-6052 Office

RE: New Filing of a Florida Non-Profit Corporation.

Dear Professional Staff:

Please find enclosed two signed "Articles of Incorporation" for a Florida Non-Profit Corporation, which has been prepared and is in compliance with section 617.0202, Florida Statutes. In addition please find the attached check in the amount of \$78.75 to cover all associated cost for said filing fees, including and additional \$8.75, for a certified copy of the same. I thank you in advance for all of your time and effort in this matter.
Sincerely,



Richard Alan Welch, Registered Agent
"The Spirit of Christmas Foundation", { A Florida Non-Profit Corporation In Formation }
3677 Central Avenue, Suite "F"
Fort Myers, Florida 33901
(239) 292-2173 Cellular Telephone
(239) 278-3683 Fax

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

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05 MAY 26 PM 3 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: THE SPIRIT OF CHRISTMAS FOUNDATION, *INC.*

ARTICLE II

The principal place of business and mailing of this corporation shall be:

3677 Central Avenue
Suite "F"
Fort Myers, Florida 33901

ARTICLE III

The specific purpose(s) for which the corporation is organized is(are):

The enhancement of our fellow Human Beings, the aid of monetary, supplemental, and spiritual assistance for the personal well being of those in need during the Christmas holidays. To further promote that "Spirit" of assistance to all who(m) may wish to provide and make available the necessary resources which would support the mission statement of this Non Profit Corporation.

ARTICLE IV

Manner of election of directors:

The manner in which the directors are elected or appointed is as follows: Per 617.0206 Florida Statutes, Bylaws. The bylaws contain any provision for the regulation and management of the affairs of the corporation not inconsistent with law or the articles of incorporation.

ARTICLE V

Limitation of corporate powers:

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

Initial registered agent and street address:

The name and the street address of the initial registered agent is.

NAME	ADDRESS
Richard A. Welch	3677 Central Avenue Suite "F" Fort Myers, FL 33901

ARTICLE VII

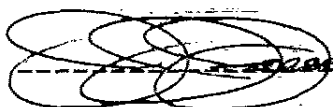
Incorporators:

The name and street address of the of the incorporator(s) for these articles of incorporation is(are):

NAME	ADDRESS
James J. Jamieson	131 Gulf Island Drive Fort Myers Beach, FL 33931
Richard A. Welch	3677 Central Avenue, Suite "F" Fort Myers, FL 33901

The undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 2005.

Signature of Incorporator:



James J. Jamieson

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

THE SPIRIT OF CHRISTMAS FOUNDATION, INC.

2. The name and address of the registered agent and office is:

RICHARD A. WELCH
3677 CENTRAL AVENUE
SUITE "F"
FORT MYERS, FLORIDA 33901

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

May 20th, 2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA