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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

KATRINA RELIEF FUND INC. KATRINA RELIEF FUND INC.	
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 6, 2005

A1A CORPORATE SERVICES INC

SUBJECT: KATRINA RELIEF FUND INC.
REF: W05000041401

We have received your document for KATRINA RELIEF FUND INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please disregard the previous fax.,

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H05000210967
Letter Number: 705A00055421

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ARTICLES OF INCORPORATION
OF
KATRINA RELIEF FUND INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be KATRINA RELIEF FUND INC. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 2500 21ST STREET NW #71 WINTER HAVEN Florida 33881

ARTICLE III

This corporation was specifically created to PROVIDE FOOD, WATER, SHELTER, AND TEMPORARY ELECTRICITY FOR VICTIMS.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

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ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

NICOLE RAY
2500 21ST STREET NW #71
WINTER HAVEN, FL 33861

JUSTIN CONNOR Director & Vice President
2500 21ST STREET NW #71
WINTER HAVEN, FL 33881

MONICA KILPATRICK
2500 21ST STREET NW #70
WINTER HAVEN, FL 33881

ALLISON HOLBROOK Director & Secretary
6159 BUCK HILL DR
POLK CITY, FL 33868

SANDRA SCHULER Director & Treasurer
807 FOXBORO LANE
WINTER HAVEN, FL 33880

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as the court shall determine.

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ARTICLE VI

The street address of the initial registered office of the Corporation is 302 PROGRESS ROAD AUBURNDALE, FL 33823, and the initial registered agent of the Corporation at that address is GEORGE CARTER

ARTICLE VIII

The name and address of the incorporator for the Corporation is NICOLE RAY, 2500 21ST STREET NW #71 WINTER HAVEN Florida 33881

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this September 1, 2005.

Nicole Ray
NICOLE RAY, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO 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
KATRINA RELIEF FUND INC.
2. The name and address of the registered agent is: GEORGE CARTER,
PROGRESS ROAD AUBURNDALE, FL 33823

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.


~~George Carter, Registered Agent~~

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