

**Electronic Articles of Incorporation  
For**

**N05000012041  
FILED  
December 01, 2005  
Sec. Of State  
clewis**

PROGRESS POLK, 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:

PROGRESS POLK, INC.

**Article II**

The principal place of business address:

500 SOUTH FLORIDA AVENUE  
SUITE 800  
LAKELAND, FL. US 33801

The mailing address of the corporation is:

500 SOUTH FLORIDA AVENUE  
SUITE 800  
LAKELAND, FL. US 33801

**Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE THE SOCIAL WELFARE OF POLK COUNTY, FLORIDA IN A  
MANNER CONSISTENT WITH THE REQUIREMENTS OF INTERNAL REVENUE  
CODE SECTION 501(C)(4).

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED BY MEMBERS AS SET FORTH IN THE CORPORATION'S BYLAWS.

**Article V**

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

RONALD L CLARK  
500 SOUTH FLORIDA AVENUE  
SUITE 800  
LAKELAND, FL. 33801

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

**N05000012041**  
**FILED**  
**December 01, 2005**  
**Sec. Of State**  
clewis

Registered Agent Signature: RONALD L. CLARK

### **Article VI**

The name and address of the incorporator is:

RONALD L. CLARK  
500 SOUTH FLORIDA AVENUE  
SUITE 800  
LAKELAND, FLORIDA 33801

Incorporator Signature: RONALD L. CLARK