

**Electronic Articles of Incorporation
For**

N06000002743
FILED
March 13, 2006
Sec. Of State
clewis

SARAH'S PROMISE, 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:
SARAH'S PROMISE, INC.

Article II

The principal place of business address:
POST OFFICE BOX 1900
GLEN SAINT MARY, FL. US 32040

The mailing address of the corporation is:
POST OFFICE BOX 1900
GLEN SAINT MARY, FL. US 32040

Article III

The specific purpose for which this corporation is organized is:
TO PROVIDE SPIRITUAL, EMOTIONAL, EDUCATIONAL AND FINANCIAL ASSISTANCE TO INDIVIDUALS OR CHARITABLE ORGANIZATION FOCUS ON HELPING CHILDREN WHO FIND THEMSELVES IN UNFORTUNATE OR DISADVANTAGED CIRCUMSTANCES.

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:
SHEILA L THEUS
305 SOUTH COLLEGE STREET
MACCLENNY, FL. 32063

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

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Registered Agent Signature: SHEILA L THEUS

Article VI

The name and address of the incorporator is:

SHEILA L THEUS
305 SOUTH COLLEGE STREET

MACCLENNY, FL 32063

Incorporator Signature: SHEILA L THEUS

Article VII

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

Title: P, D
SHEILA L THEUS
PO BOX 1900
GLEN SAINT MARY, FL. 32040 US

Title: VP,T
DAVID A THEUS
PO BOX 1900
GLEN SAINT MARY, FL. 32040 US

Title: D
VANESSA A THEUS
PO BOX 1900
GLEN SAINT MARY, FL. 32040

Title: D
MARY LOUISE H GALLAGHER
PO BOX 1900
GLEN SAINT MARY, FL. 32040 US

Title: D
HOLLY STORRS
2216 GEIGEL COURT
ORLANDO, FL. 32806 US

Article VIII

The effective date for this corporation shall be:

03/10/2006