

**Electronic Articles of Incorporation
For**

N06000005736
FILED
May 26, 2006
Sec. Of State
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CHARIS FOUNDATION, 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:

CHARIS FOUNDATION, INC.

Article II

The principal place of business address:

790 POWDER HORN ROW
LAKELAND, FL. 33809

The mailing address of the corporation is:

790 POWDER HORN ROW
LAKELAND, FL. 33809

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN PROFESSIONAL, CULTURAL MINISTRY; TO ASSIST
THOSE WHO ARE IN NEED OF PASTORAL & SPIRITUAL COUNSELING AND
ALL LAWFUL MINISTRY CONNECTED TO THIS PURPOSE INCLUDING ALL
CHURCH RELATED ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

TO BE PROVIDED FOR IN THE BY-LAWS.

Article V

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

DEBORAH J POTEET DR.
790 POWDER HORN ROW
LAKELAND, FL. 33809

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

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Registered Agent Signature: DEBORAH JOYCE POTEET

Article VI

The name and address of the incorporator is:

JOSEPH JACKSON POTEET
790 POWDER HORN ROW

LAKELAND, FL 33809

Incorporator Signature: JOSEPH JACKSON POTEET

Article VII

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

Title: P
DEBORAH J POTEET DR.
790 POWDER HORN ROW
LAKELAND, FL. 33809

Title: VP
JOSEPH J POTEET DR.
790 POWDER HORN ROW
LAKELAND, FL. 33809

Title: S
LINDA BUKOWY
5408 HARBOR DRIVE
LAKELAND, FL. 33809

Title: T
SYNTHIA WILDER
3112 WOODHILL ROAD
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

05/31/2006