

**Electronic Articles of Incorporation
For**

N07000000335
FILED
January 11, 2007
Sec. Of State
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POLK COUNTY FOSTER & ADOPTIVE FAMILIES ASSOCIATION,
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:

POLK COUNTY FOSTER & ADOPTIVE FAMILIES ASSOCIATION,
INC

Article II

The principal place of business address:

7522 PLEASANT DRIVE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

PO BOX 3555
WINTER HAVEN, FL. 33885

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT GROUP SUPPORTING FOSTER AND ADOPTIVE PARENTS,
FAMILIES AND CHILDREN IN POLK, HARDEE AND HIGHLAND COUNTY.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS EVERY 2 YEARS BUSINESS MEETING

Article V

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

TRACEY L FLETCHER
7522 PLEASANT DRIVE
HAINES CITY, FL. 33884

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

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Registered Agent Signature: TRACEY L. FLETCHER

Article VI

The name and address of the incorporator is:

TRACEY FLETCHER
7522 PLEASANT DRIVE

HAINES CITY, FL 33884

Incorporator Signature: TRACEY FLETCHER

Article VII

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

Title: P
TRACEY L FLETCHER
7522 PLEASANT DRIVE
HAINES CITY, FL. 33884

Article VIII

The effective date for this corporation shall be:

01/10/2007