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SECRETARY OF STATE
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: 190	rian's Gift, PROPOSED CORPORATI	INC.	DE SUFFIX)	
	(I ROI OSED CORI ORATI	ENAME - MOST INCOO	DE SOFFIA)	
Enclosed is an original a	and one(1) copy of the Articl	es of Incorporation and	a check for:	-
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	OF I REQUIRED	
FROM:	Deland Fl	nted or typed)	SECRETARY OF STATE	FILED 07 MAR 20 AM 10: 15
	(386) 27 Daytime Tele	77-3687 ephone number	> ``	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

MARIAN'S GIFT, INC.

In compliance with the provisions of Chapter 617, Florida Statutes, the undersigned, for the purpose of forming a Not for Profit Corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of Marian's Gift, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

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MARIAN'S GIFT, INC.

Article II - Principal Office

The principal place of business for which the corporation is organized is:

168 Mills Road DeLand, Volusia County, Florida 32724

Article III - Purpose

The corporation is organized for the purpose of engaging in the charitable business of providing assistance to senior citizens in home repair as permitted under the laws of the State of Florida, the United States, the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article V - Manner of Election

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3).

Article VI - Initial Directors AND/OR Officers

The name and address of the initial directors of the corporation are as follows:

Norma Carol Sanchez

Susan L. Bailev 168 Mills Road 168 Mills Road

Pam Albright

DeLand, FL 32724

DeLand, FL 32724

127 Carlton Avenue DeLand, FL 32720

Article VII - Earnings/Contributions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Three (3) hereof. 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.

Article VIII - Dissolution

Upon the dissolution of the 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 the 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX - Initial Registered Agent

The name and street address of the Initial Registered Agent of this corporation is:

Norma Carol Sanchez 168 Mills Road DeLand, FL 32724

Article X - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Norma Carol Sanchez 168 Mills Road DeLand, FL 32724

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 14th day of March, 2007.

Norma Carol Sanclez
Norma Carol Sanchez

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument (two preceding pages) was acknowledged before me this 14th day of March, 2007, by Norma Carol Sanchez who produced FL DL <u>\$522-623-52-463-0</u> as identification and who did not take an oath.

Notary Public

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, acknowledged on this 14th day of March, 2007.

Norma Carol Sanchez

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SECRETARY OF STATE
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