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(Requestor's Name)			
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(Address)			
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	Sh. (Chaho /7) JDb #D		
(C	ity/State/Zip/Phone #)		
PICK-UP	WAIT MAIL		
(Business Entity Name)			
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(D	ocument Number)		
Certified Copies	Certificates of Status		
Special Instructions to	Filing Officer:		
Office Hea Only			
Office Use Only			
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2007 MAY | 4 PH 3: 3(SECRETARY OF STATE TALL ALLASSES EL COUNTA

T. Burch MAY 15 2007.

COVER LETTER

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

SUBJECT: ALL ONE	FAMILY INC		
	(PROPOSED CORPORATE		· ·
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	WALTER T. GRIFFITH, III Name (Prin	ited or typed)	-
1693 ANTHEM ROAD Address			
THE VILLAGES, FL 32162-6781 City, State & Zip			-
352-750-1142 Daytime Telephone number			

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE	I	NAME

The name of the corporation shall be:

ALL ONE FAMILY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1693 ANTHEM ROAD, THE VILLAGES, FL, 32162

2007 MAY 14 PN 3: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A CHARITABLE ORGANIZATION DEDICATED TO SUPPORTING FAMILIES AND FAMILY MEMBERS THROUGH A CHRISTMAS FAMILY ADOPTION PROGRAM, EDUCATIONAL PROGRAMS OF LITERACY AND MENTORING, AND COMMUNICATION REGARDING AID FOR FAMILIES IN OBTAINING INFORMATION ON PROGRAMS FROM SOURSES IN THEIR AREA.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

FOUNDERS OF THE ORGANIZATION

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

WALTER T. GRIFFITH, III 1693 ANTHEM ROAD, THE VILLAGES, FL 32162-6781 - TREAS BARBARA M. GRIFFITH 1693 ANTHEM ROAD, THE VILLAGES. FL 32162-6781 - PRES ERNESTINE ROGERS 1715 ANTHEM ROAD, THE VILLAGES, FL 32162-6781 - SEC

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WALTER T GRIFFITH, III 1693 ANTHEM ROAD, THE VILLAGES, FL 32162-6781

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

WALTER T GRIFFITH, III 1693 ANTHEM ROAD, THE VILLAGES, FL 32162-6781

Signature/Incorporator

MAY 10, 2007

Date