

**Electronic Articles of Incorporation
For**

N07000005519
FILED
June 04, 2007
Sec. Of State
tburch

KINDRED SPIRITS CHARITABLE TRUST CORP.

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:

KINDRED SPIRITS CHARITABLE TRUST CORP.

Article II

The principal place of business address:

3627 DEXTER DRIVE
TALLAHASSEE, FL. 32312

The mailing address of the corporation is:

3627 DEXTER DRIVE
TALLAHASSEE, FL. 32312

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ORGANIZATION PROVIDING FRIENDSHIP AND SUPPORT TO
PRISONERS ON FLORIDA'S DEATH ROW.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SHEILA M MEEHAN
3627 DEXTER DRIVE
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: SHEILA MEEHAN

Article VI

The name and address of the incorporator is:

SHEILA MEEHAN
3627 DEXTER DRIVE

TALLAHASSEE, FL 32312

Incorporator Signature: SHEILA MEEHAN

Article VII

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

Title: P/D
BRANT COPELAND REV.
110 NORTH ADAMS STREET
TALLAHASSEE, FL. 32301

Title: D
MARY HARDISON
4425 MEANDERING WAY
TALLAHASSEE, FL. 32308

Title: D
EMORY HINGST REV.
1507 PAYNE STREET
TALLAHASSEE, FL. 32303

Title: D
MARY ANN HOFFMAN
1038 MERRITT DRIVE
TALLAHASSEE, FL. 32301

Title: D
SHEILA MEEHAN
3627 DEXTER DRIVE
TALLAHASSEE, FL. 32312

Title: D
AUDREY RIVERS
820 MCGUIRE AVENUE
TALLAHASSEE, FL. 32303