Electronic Articles of Incorporation For

N07000010901 FILED November 07, 2007 Sec. Of State dwhite

LYDIA'S HOUSE, 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: LYDIA'S HOUSE, INC.

Article II

The principal place of business address:

601 NORTH FLORIDA AVENUE WAUCHULA, FL. US 33873

The mailing address of the corporation is:

601 NORTH FLORIDA AVENUE WAUCHULA, FL. US 33873

Article III

The specific purpose for which this corporation is organized is:

SUCH AS ARE AUTHORIZED UNDER CHAPTER 617 FS TO PROVIDE HOME FOR WOMEN 18 & OVER WITH A VARIETY OF NEEDS, WHO HAVE BEEN IN PRISON, HOMELESS, FROM REHABILITATION CENTERS, BEEN BATTERED OR ABUSED, UNWED MOTHERS.

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:

SHERRY WHITE 313 RIVERSIDE DRIVE WAUCHULA, FL. 33873 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHERRY WHITE

Article VI

The name and address of the incorporator is:

SHERRY WHITE 313 RIVERSIDE DRIVE

WAUCHULA, FL 33873

Incorporator Signature: SHERRY WHITE

Article VII

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

Title: DP SHERRY WHITE 313 RIVERSIDE DRIVE WAUCHULA, FL. 33873 US

Title: D DEBBIE LECOCQ 2975 OAKS BEND BOWLING GREEN, FL. 33834 US

Title: D SUE BIRGE 630 BRANCH LANE WAUCHULA, FL. 33873 US

Title: D CANDACE PRESTON P.O. BOX 1845 WAUCHULA, FL. 33873 US

Title: D DIANE AUTRY 1227 ASPEN LANE WAUCHULA, FL. 33873 US

Title: D CAROLYN WYATT 507 CIVIC CENTER DRIVE WAUCHULA, FL. 33873 US