

**Electronic Articles of Incorporation
For**

N08000000756
FILED
January 25, 2008
Sec. Of State
Ipoole

AMBER WOODS FOUNDATION, 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:

AMBER WOODS FOUNDATION, INC.

Article II

The principal place of business address:

12614 FARMETTES ROAD
LAKELAND, FL. 33809

The mailing address of the corporation is:

12614 FARMETTES ROAD
LAKELAND, FL. 33809

Article III

The specific purpose for which this corporation is organized is:

MURDERED, MISSING AND EXPLOITED CHILDREN - THIS FOUNDATION
WILL FUND THINGS NECESSARY TO AID IN SOLVING HOMICIDES,
ABDUCTIONS OF CHILDREN. IT WILL DONATE TO REWARD FUNDS
THAT ARE GIVEN FOR INFO THAT SOLVES THE CRIME.

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:

KATHY E ATKINSON
12614 FARMETTES ROAD
LAKELAND, FL. FL

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

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Registered Agent Signature: KATHY ATKINSON

Article VI

The name and address of the incorporator is:

KATHY ATKINSON
12614 FARMETTES ROAD

LAKELAND, FLORIDA 33809

Incorporator Signature: KATHY ATKINSON

Article VII

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

Title: P
KATHY ATKINSON
12614 FARMETTES ROAD
LAKELAND, FL. 33809

Title: VP
AARON ATKINSON
12614 FARMETTES ROAD
LAKELAND, FL. 33809

Title: SEC
CHRISTINE BOYETTE
12614 FARMETTES ROAD
LAKELAND, FL. 33809

Title: VP
JAIMEE USSERY
12614 FARMETTES ROAD
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

01/25/2008