

**Electronic Articles of Incorporation
For**

N08000002310
FILED
March 07, 2008
Sec. Of State
sprather

PALM BAY/FELLOWSHIP YMCA PLANNING, 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:

PALM BAY/FELLOWSHIP YMCA PLANNING, INC.

Article II

The principal place of business address:

975 MALABAR RD.
PALM BAY, FL. US 32907

The mailing address of the corporation is:

975 MALABAR RD.
PALM BAY, FL. US 32907

Article III

The specific purpose for which this corporation is organized is:

OBTAIN FUNDING FOR A YMCA IN PALM BAY, FLORIDA. □□□□

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

RANDEL EARL STONG
1221 GERRY ROAD SW

PALM BAY FL, 32908

Incorporator Signature: RANDEL EARL STONG

Article VII

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

Title: PD
RANDEL STONG
1221 GERRY ROAD SW
PALM BAY, FL. 32908 US

Title: VD
KATHLEEN BISHOP
4100 DIXIE HWY NE
PALM BAY, FL. 32905 US

Title: SD
SHARON MAYNARD
691 PEBBLE BEACH AVE NE
PALM BAY, FL. 32905 US

Title: TD
MARY REDMOND
1515 SARNO RD
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

03/06/2008