Electronic Articles of Incorporation For

N08000005118 FILED May 28, 2008 Sec. Of State Ipoole

NEEDY FAMILIES OF MADISON COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEEDY FAMILIES OF MADISON COUNTY, INC.

Article II

The principal place of business address:

1198 SE ROBINWOOD DRIVE MADISON, FL. 32340

The mailing address of the corporation is:

1198 SE ROBINWOOD DRIVE MADISON, FL. 32340

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ITEMS NEEDED BY UNDERPRIVELAGED MEMBERS OF THE COMMUNITY IN MADISON COUNTY, FLORIDA. PRIMARY ITEMS PROVIDED WILL BE TOYS TO MINORS FOR CHRISTMAS.

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:

CHRISTINE D GRASS 1067 NE NIXON WAY MADISON, FL. 32340 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTINE D. GRASS

Article VI

The name and address of the incorporator is:

CHRISTINE D. GRASS 1067 NE NIXON WAY

MADISON, FL 32340

Incorporator Signature: CHRISTINE D. GRASS

Article VII

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

Title: P JUDY A DEAN 1198 SE ROBINWOOD DRIVE MADISON, FL. 32340

Title: VP CHRISTINE D GRASS 1067 NE NIXON WAY MADISON, FL. 32340