

**Electronic Articles of Incorporation
For**

N08000010942
FILED
December 04, 2008
Sec. Of State
rdunlap

LETTERS WITH LOVE 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:

LETTERS WITH LOVE INC

Article II

The principal place of business address:

15735 STATE ROAD 62
PARRISH, . US 34219

The mailing address of the corporation is:

P.O. BOX 483
PARRISH, FL. US 34219

Article III

The specific purpose for which this corporation is organized is:

TO SUPPLY SOLDIERS WHO ARE DEPLOYED WITH WRITING MATERIALS,
BLANK GREETING CARDS, AND HOLIDAY GREETING CARDS, TO KEEP
IN CONTACT WITH HOME. SUPPLY SOLDIERS' CHILDREN AND
MID-EASTERN ORPHANAGES SCHOOL SUPPLIES.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS SERVE AT FOUNDER'S DISCRETION.

Article V

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

KARI S DALTON
15735 STATE ROAD 62
PARRISH, FL. 34219

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

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Registered Agent Signature: KARI S DALTON

Article VI

The name and address of the incorporator is:

KARI S DALTON
15735 STATE ROAD 62

PARRISH, FL 34219

Incorporator Signature: KARI S DALTON

Article VII

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

Title: P
KARI S DALTON
15735 STATE ROAD 62
PARRISH, FL. 34219 US

Title: VP
JOSEPH M DALTON
15735 STATE ROAD 62
PARRSH, F. 34219 US

Title: VP
SANDRA K BOONE
106 17TH ST. NE
BRADENTON, FL. 34208 US

Title: VP
KATHRYN M DALTON
3663 LALANI WAY
SARASOTA, FL. 34232 US

Article VIII

The effective date for this corporation shall be:

12/03/2008