

**Electronic Articles of Incorporation
For**

N09000007968
FILED
August 13, 2009
Sec. Of State
sprather

SARASOTA'S LITTLEST HEROES FOUNDATION NON-PROFIT CORP

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:

SARASOTA'S LITTLEST HEROES FOUNDATION NON-PROFIT CORP

Article II

The principal place of business address:

1122 INDUS RD
VENICE, FL. 34293

The mailing address of the corporation is:

1122 INDUS RD
VENICE, FL. 34293

Article III

The specific purpose for which this corporation is organized is:

THIS CORP. WILL RAISE MONEY TO FINANCIAL ASSIST LOCAL LEO
WHOS CHILDREN BECOME ILL AND NEED ASSISTANCE PAYING MEDICAL
BILLS. BOARD MEMEBERS ARE VOLUNTEERS. THERE WILL BE NO
PROFIT MADE.

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:

DAVID L CLARK JR
1122 INDUS RD
VENICE, FL. 34293

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

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Registered Agent Signature: DAVID CLARK

Article VI

The name and address of the incorporator is:

DAVID CLARK
1122 INDUS RD

VENICE FL 34293

Incorporator Signature: DAVID CLARK

Article VII

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

Title: P
DAVID L CLARK JR
1122 INDUS RD
VENICE, FL. 34293

Title: 1VP
STEPHAN HALL
1782 MUSIC LN
NORTHPORT, FL. 34286

Title: 2VP
DEBBIE MARKS
11215 PARKSIDE PL
LAKEWOOD RANCH, FL. 34202

Title: 3VP
MARY ELLEN DIEZ
1120 LARCHMONT DR
ENGLEWOOD, FL. 34223

Title: 4VP
WILLIAM ALLEN
3138 WENONA DR
NORTHPORT, FL. 34286

Article VIII

The effective date for this corporation shall be:

08/12/2009