

**Electronic Articles of Incorporation
For**

N09000009353
FILED
September 24, 2009
Sec. Of State
Ipoole

POLK COUNTY CHRISTMAS ANGELS, 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:

POLK COUNTY CHRISTMAS ANGELS, INC.

Article II

The principal place of business address:

1732 E. FERN RD
LAKELAND, FL. 33801

The mailing address of the corporation is:

P.O. BOX 4
LAKELAND, FL. 33802

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION SHALL BE TO ESTABLISH AND
MAINTAIN A PROGRAM TO PROVIDE CHRISTMAS GIFTS, CONTRIBUTE TO
EVENTS, AND PROVIDE AID TO NEEDY CHILDREN AS SELECTED BY THE
BOARD OF DIRECTORS.

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:

SANDRA E TOLEDO
1732 E. FERN RD
LAKELAND, FL. 33801

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

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Registered Agent Signature: SANDRA E. TOLEDO

Article VI

The name and address of the incorporator is:

SANDRA E. TOLEDO
1732 E. FERN RD

LAKELAND, FL 33801

Incorporator Signature: SANDRA E. TOLEDO

Article VII

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

Title: SR P
SANDRA E TOLEDO
1732 E. FERN RD
LAKELAND, FL. 33801

Title: VP
BRIANNE C WALKER
1734 E. FERN RD
LAKELAND, FL. 33801

Title: SEC
JUDY A HARRINGTON
1732 E. FERN RD
LAKELAND, FL. 33801

Title: PRES
DAVID S TOLEDO
1732 E. FERN RD
LAKELAND, FL. 33801

Title: SAL
PATRICIA L TESH
1732 E. FERN RD
LAKELAND, FL. 33801

Article VIII

The effective date for this corporation shall be:

09/24/2009