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TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	CHARITY WERKS, INC.		
Enclosed is an original a	(PROPOSED CORPORATE		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM:	KARL W. BOYLES, JR. Name (Printed or typed) 212 WEST CERVANTES STREET Address		
	PENSACOLA, FLORIDA 32501 City, State & Zip		
	850-433-9225 Daytime Telephone number		
	jennifer@boylesandboyleslaw.com		

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE IX

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLES OF INCORPORATION NON-PROFIT CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is:

CHARITY WERKS, INC.

and the initial principal address of the corporation is:

5092 CHANDELLE, PENSACOLA, FL 32507 Drive ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

CHARITY

ARTICLE IV

The manner of election or appointment of the directors: The original directors are named in the articles. Directors shall be elected in February of each year by a majority of the Directors then serving in office as Director.

ARTICLE V

The street address and city of the initial registered office of the corporation is and the name of the registered agent at such address is: John Neger

5092 CHANDELLE, PENSACOLA, FL 32507

ARTICLE VI

The number constituting the initial Board of Directors of the corporation is four (4), and their names and addresses of the persons who are to serve as the initial directors are:

John Neger	Craig Tate	Matthew D. Olsen
5092 Chandelle Drive	5856 Admirals Road	1284 Jasper Street
Pensacola, Florida 32507	Milton, Florida 32583	Cantonment, Florida 32533

There shall never be less than three or more than six directors at any time.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations

ARTICLE XI

The name and address of the incorporator is:

KARL W. BOYLES, JR. 212 West Cervantes Street Pensacola, FL 32501

DATED the $\frac{18+}{2}$ day of $\frac{1}{2}$, 2010.

IN WITNESS WHEREOF, the undersigned being the incorporator of this

corporation has executed these Articles of Incorporation.

KARL W. BOYLES, JR.(

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I JOHN NEGER, of 5092 Chandelle Drive, Pensacola, FL 32507, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

JOHN MEGER

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared JOHN NEGER who is personally known to me and who did not take an oath, and to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ______ day of _______, 2010.

