

**Electronic Articles of Incorporation
For**

N10000010995
FILED
November 24, 2010
Sec. Of State
bmcknight

TANA'S PLACE, 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:

TANA'S PLACE, INC

Article II

The principal place of business address:

1121 NEW PARKVIEW PLACE
HAVERHILL, FL. 33417

The mailing address of the corporation is:

1121 NEW PARKVIEW PLACE
HAVERHILL, FL. 33417

Article III

The specific purpose for which this corporation is organized is:

PROVIDE NECESSITIES AND GIFTS FOR CHILDREN WHO ARE REMOVED FROM THEIR HOME IN EMERGENCIES AND PUT INTO FOSTER CARE, AND ULTIMATELY TO PROVIDE A ACTUAL FOSTER HOME WHERE A LOVING AND SAFE ENVIRONMENT IS PROVIDED FOR CHILDREN IN CRISIS.

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:

NATALEE WOODS
1121 NEW PARKVIEW PLACE
HAVERHILL, FL. 33417

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

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Registered Agent Signature: NATALEE WOODS

Article VI

The name and address of the incorporator is:

JP SPILLANE
12788 W FOREST HILL BLVD.
2005
WELLINGTON, FLORIDA 33414

Incorporator Signature: JP SPILLANE

Article VII

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

Title: P D
NATALEE WOODS
1121 NEW PARKVIEW PLACE
HAVERHILL, FL. 33417 US

Title: VP D
KARRI MCCONNELL
2622 BAHIA ROAD
WEST PALM BEACH, FL. 33406 US

Title: T D
RUTH BODEN
11066 ORANGE BLVD
WEST PALM BEACH, FL. 33412 US

Title: S D
CARMEN CALLAHAN
2158 POLO GARDENS DR #204
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

11/24/2010