

**Electronic Articles of Incorporation
For**

N1100000309
FILED
January 11, 2011
Sec. Of State
rdunlap

ST. MICHAEL'S CHARITIES 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:

ST. MICHAEL'S CHARITIES INC.

Article II

The principal place of business address:

2080 DEPOT STREET
GLENWOOD, FL. 32722

The mailing address of the corporation is:

2080 DEPOT STREET
GLENWOOD, FL. 32722

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF ST. MICHAEL'S CHARITIES IS TO PROVIDE
 SPIRITUAL AND FINANCIAL ASSISTANCE TO THE FAMILIES OF
 POLICE-FIRE-EMS PERSONNEL, WHO PAID THE ULTIMATE
 SACRIFICE WHILE SERVING THEIR COMMUNITY AND COUNTRY.

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:

THOMAS N HARRISON
2080 DEPOT STREET
GLENWOOD, FL. 32722

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

Registered Agent Signature: THOMAS N. HARRISON

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Article VI

The name and address of the incorporator is:

THOMAS N. HARRISON
2080 DEPOT STREET

GLENWOOD, FL 32722

Electronic Signature of Incorporator: THOMAS N. HARRISON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS N HARRISON
2080 DEPOT STREET
GLENWOOD, FL. 32722

Title: VP
KIMBERLY J COX-HARRISON
2080 DEPOT STREET
GLENWOOD, FL. 32722

Title: VP
JAMES PRISCO
18 KNOLLWOOD DRIVE
CHURCHVILLE, NY. 14428