

**Electronic Articles of Incorporation
For**

N11000003150
FILED
March 29, 2011
Sec. Of State
vingram

JAMES LEE CHILDREN'S FOUNDATION 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:

JAMES LEE CHILDREN'S FOUNDATION INC.

Article II

The principal place of business address:

133 N.W. 11TH STREET
BELLE GLADE, FL. 33430

The mailing address of the corporation is:

P.O. BOX 471
OLDSMAR, FL. 34677

Article III

The specific purpose for which this corporation is organized is:

TO HELP UNDER PRIVILEGE YOUTH.

Article IV

The manner in which directors are elected or appointed is:

JAMES LEE, JOHN OWENS, WILEY BATTLE

Article V

The name and Florida street address of the registered agent is:

JAMES T LEE
133 N.W. 11TH STREET
BELLE GLADE, FL. 33430

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

Registered Agent Signature: JAMES LEE

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Article VI

The name and address of the incorporator is:

JAMES LEE P.O. BOX 471

OLDSMAR, FL. 34677

Electronic Signature of Incorporator: JAMES LEE

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
JAMES LEE
11338 CYPRESS RESERVE DR
TAMPA, FL. 33626

Title: VP
WILEY BATTLE
1206 KENSINGTON CIRCLE
LITHONIA, GA. 30038

Title: T
JOHN OWENS
501 E. KENNEDY BLVD SUITE 1500
TAMPA, FL. 33602

Title: S
ELAINE BAIN
133 N.W. 11TH STREET
BELLE GLADE, FL. 33430

Article VIII

The effective date for this corporation shall be:

03/28/2011