

**Electronic Articles of Incorporation
For**

N11000004679
FILED
May 12, 2011
Sec. Of State
scollins

OPERATION KENYA KIDS, 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:

OPERATION KENYA KIDS, INC.

Article II

The principal place of business address:

13422 CORDOVA DR.
LARGO, FL. 33774

The mailing address of the corporation is:

13422 CORDOVA DR.
LARGO, FL. 33774

Article III

The specific purpose for which this corporation is organized is:

SOLICIT, COLLECT, AND DISBURSE DONATIONS, OF PENS, SCHOOL
☐ ☐ SUPPLIES, OTHER ITEMS, AND FUNDS TO DEFRAY COST OF SHIPMENT
TO ☐ ☐ NEEDY SCHOOL CHILDREN IN KENYA.

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:

CAROLYN E SULLIVAN
13422 CORDOVA DR.
LARGO, FL. 33774

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

Registered Agent Signature: CAROLYN E. SULLIVAN

Article VI

The name and address of the incorporator is:

CAROLYN E. SULLIVAN
13422 CORDOVA DR.

LARGO

Electronic Signature of Incorporator: CAROLYN E. SULLIVAN

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,F
CAROLYN E SULLIVAN
13422 CORDOVA DR.
LARGO, FL. 33774

Title: VP,T
CLIFFORD F SULLIVAN
13422 CORDOVA DR.
LARGO, FL. 33774 US

Title: D
SUSAN L FRALEY
2670 TANGLEWOOD DR.
PALM HARBOR, FL. 34685 US

Title: D
NORINE BORROW
P.O. BOX 2846
DUNEDIN, FL. 34697 US

Title: D
LINDA GUERIN
14949 NEW PORT RD.
CLEARWATER, FL. 33764 US

Title: D
LESLIE N GUERIN
3529 CAMERON DR.
GAINSVILLE, GA. 30506 US

Article VIII

The effective date for this corporation shall be:

06/01/2011