Electronic Articles of Incorporation For

N11000005015 FILED May 23, 2011 Sec. Of State bmcknight

JOE MADDON'S THANKSMAS, CORP

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOE MADDON'S THANKSMAS, CORP

Article II

The principal place of business address:

2934 W KNIGHTS AVE TAMPA, FL. 33611

The mailing address of the corporation is:

PO BOX 14507 LONG BEACH, CA. US 90853

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE WELFARE OF HOMELESS AND ECONOMICALLY DISADVANTAGED INDIVIDUALS SO AS TO PROVIDE SUPPORT IN THE FORM OF FOOD, CLOTHING, AND OTHER TANGIBLES; TO WORK WITH OTHER ORGANIZATIONS TO FURTHER THIS CAUSE.

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:

JOSEPH J MADDON 2934 W KNIGHTS AVE TAMPA, FL. 33611

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

Registered Agent Signature: JOSEPH J MADDON

Article VI

The name and address of the incorporator is:

J M MADDON PO BOX 14507

LONG BEACH, CA 90853

Electronic Signature of Incorporator: J M MADDON

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 JOSEPH J MADDON 2934 W KNIGHTS AVE TAMPA, FL. 33611 US

Title: VP JAYE M MADDON 233 NIETO AVE LONG BEACH, CA. 90803 US

Title: SEC CARMINE PARLATORE 163 N CHURCH ST HAZLETON, PA. 18201 US

Article VIII

The effective date for this corporation shall be:

05/23/2011

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