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(City/State/Zip/Phone #)

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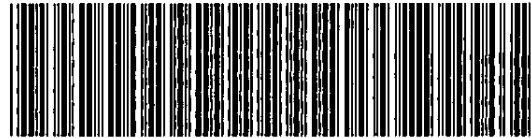
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRP
8/16

Law Offices of Eric Allen, P.A.

Attorney and Counselor at Law
2800 Winter Lake Road, Lakeland, Florida 33803
Telephone: 863-665-7220 • Facsimile: 863-248-2957
Email: allenlawfirm@tampabay.rr.com

Eric K. Allen, Esquire

August 8, 2011

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Corporate Filing
Florida Not for Profit
Polk County Family Week, Inc.

Dear Processor:

This firm is corporate counsel for Polk County Family Week, Inc.

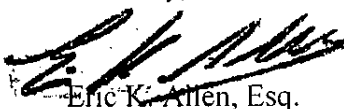
Enclosed are the original and one copy of the Articles of Incorporation for filing as a Florida Not for Profit corporation with the Secretary of State.

In addition, a check in the amount of \$87.50 is also enclosed to cover the cost of required filing fees and the cost of a certificate of status.

Please process accordingly and forward a conformed copy of the Articles, along with the Certificate of Status to this firm in the envelope provided.

Should you have any questions, please call.

Sincerely,



Eric K. Allen, Esq.

EKA/jb
Enclosures
cc: client

**ARTICLES OF INCORPORATION
OF**

Polk County Family Week, Inc.
A Florida Not-for-Profit Corporation

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of State of Florida, do hereby certify:

ARTICLE I
COPORATE NAME

The name of this Corporation shall be Polk County Family Week, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The place in this state where the principal office of the Corporation is to be located as follows:

1700 North Lake Eloise Drive
Winter Haven, Florida 33884
Polk County, Florida.

ARTICLE III
CORPORATE PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV
MANNER OF ELECTION OF THE BOARD OF DIRECTORS

This Corporation shall initially have Seven (7) members of the Board of Directors who shall serve without compensation. The number of members of the Advisory Board may be changed, from time to time, by the By-laws of the Corporation, but shall never be less than three (3). The members of the Board of Directors shall be members of the Corporation. The By-laws may indicate the manner of the election of the members of the Board of Directors. The Board of Directors seats may be arranged with staggered terms and election years, as specified in the By-laws. Board of Directors action shall require a majority of those present (in person or by electronic medium) to constitute an act of the Board of Directors. At least half (1/2) of the currently elected members of the Advisory Board shall be required to be present (in person or by electronic medium) to constitute a quorum to enable the Board of Directors to take any action.

ARTICLE V
INITIAL OFFICERS AND DIRECTORS

The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer and such other officers as may be identified by the Corporation By-laws. The names of the persons who are to serve as officers of the Corporation and initial members of the Advisory Board of Directors are as follows:

OFFICERS

President: Lori Waters
1700 North Lake Eloise Drive
Winter Haven, Florida 33884

Vice President: Kimberly Daugherty
1239 East Main Street
PO Box 1017,
Bartow, Florida 33830

Secretary: Cindy Hopkins
1311 Leone Dr.
Haines City, Florida 33844

Treasurer: Kelly Lane
PO Box 763
Lakeland, Florida 33802

BOARD OF DIRECTORS MEMBERS

Margaret Anne Wheeler
PO Box 391
Bartow, Florida 33831

Daphne Garrison
7401 Cypress Gardens Blvd.
Winter Haven, Florida 33880

Doris Young
5204 US Hwy. 98 South
Lakeland, Florida 33813

Ruby Howell
3034 Thornhill Rd.

Winter Haven, Florida 33880
Jane Waters
1000 American Superior Blvd.
Winter Haven, Florida 33881

Sue Schluender
109 North Kentucky Ave.
Lakeland, Florida 33801

Linda Chancey
2150 S. Broadway Avenue
Bartow, Florida 33830

ARTICLE VI
INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Lori Waters
1700 North Lake Eloise Drive
Winter Haven, Florida 33884

ARTICLE VII
INCORPORATORS

The names and street address of the Incorporators for these Articles of Incorporation are:

ARTICLE VIII
TERM OF EXISTENCE

This Corporation commenced upon filing and will continue to exist perpetually.

ARTICLE IX
EXEMPTION STATUS AND LIMITATIONS OF CORPORATE POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the

ARTICLES OF INCORPORATION FOR POLK COUNTY FAMILY WEEK, INC.

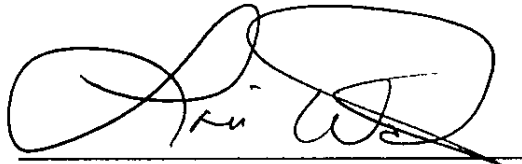
corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

CERTIFICATE OF DESIGNATED REGISTERED AGENT

In compliance with Chapter 48 and 607 Florida Statutes, POLK COUNTY FAMILY WEEK, INC., does hereby designate Lori Waters as registered agent.

Having been named as registered agent of the foregoing Corporation, I hereby accept and agree to act in this capacity and agree to comply with the laws of the State of Florida in all respects. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, including, but not limited to, accepting service of process for the above-named Corporation.

Dated this 28th day of June, 2011.

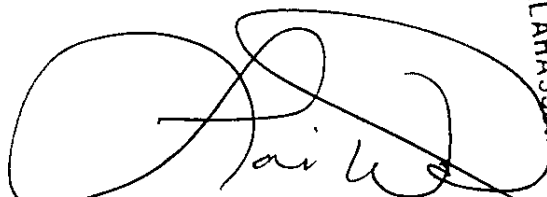

Lori Waters

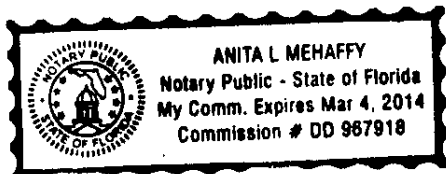


CERTIFICATE OF INITIAL INCORPORATOR

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Dated this 28th day of June, 2011.


Lori Waters
1700 North Lake Eloise Drive
Winter Haven, Florida 33884



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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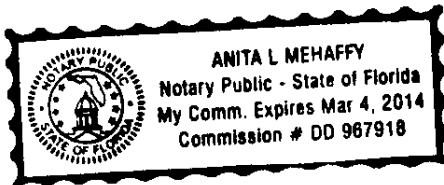
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 28 day of June, 2011, by Lori Waters, the person in the foregoing Articles of Incorporation as Incorporator, who is personally known to me or produced as personal identification.



Anita L Mehafty
Name

Notary Public State of Florida

My commission expires: