

**Electronic Articles of Incorporation
For**

N12000000310
FILED
January 11, 2012
Sec. Of State
jshivers

POLK SPECIAL FRIENDS, 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:

POLK SPECIAL FRIENDS, INC.

Article II

The principal place of business address:

11330 DEMILLE RD.
POLK CITY, FL. US 33868

The mailing address of the corporation is:

11330 DEMILLE RD.
POLK CITY, FL. US 33868

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE INDIVIDUAL AND GROUP ACTIVITIES FOR CHILDREN AND
YOUNG ADULTS WHO HAVE PHYSICAL, EMOTIONAL OR DEVELOPMENTAL
CHALLENGES AND THEIR FAMILIES WITHIN THE MEANING OF A
501(C)(3) OF THE INTERNAL REVENUE CODE, AS MAY BE AMENDED.

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:

JAMES J JABLONSKY
11330 DEMILLE RD.
POLK CITY, FL. 33868

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

Registered Agent Signature: JAMES J. JABLONSKY

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Article VI

The name and address of the incorporator is:

JAMES J. JABLONSKY
11330 DEMILLE RD.

POLK CITY, FL 33868

Electronic Signature of Incorporator: JAMES J. JABLONSKY

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 J JABLONSKY
11330 DEMILLE RD.
POLK CITY, FL. 33868 US

Title: VP
SHERRI NOPPER
11195 DEMILLE RD.
POLK CITY, FL. 33868 US

Title: SEC
DEBORAH S JABLONSKY
11330 DEMILLE RD.
POLK CITY, FL. 33868 US

Title: TR
REBECCA WALKER ROBERTS
4810 BERKLEY RD.
AUBURNDALe, FL. 33823 US