Electronic Articles of Incorporation For

N12000007144 FILED July 23, 2012 Sec. Of State jshivers

ADOPT A FAMILY OF POLK COUNTY INC.

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:

ADOPT A FAMILY OF POLK COUNTY INC.

Article II

The principal place of business address:

5950 ROBBINS RD LAKELAND, FL. 33810

The mailing address of the corporation is:

5950 ROBBINS RD LAKELAND, FL. 33810

Article III

The specific purpose for which this corporation is organized is:

ANY LEGAL AND LAWFUL CHARITY FUNTION AND SOCIAL SERVICES

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:

RICHARD C PEACOCK SR 1912 WIND MEADOWS DR BARTOW, FL. 33830

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

Registered Agent Signature: RICHARD C. PEACOCK SR

Article VI

The name and address of the incorporator is:

CLARENCE BERCH 5950 ROBBINS RD

LAKELAND, FL 33810

Electronic Signature of Incorporator: VLARENCE BERCH

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 CLARENCE BERCH 5950 ROBBINS RD LAKELALAND, FL. 33810 US

Title: VP RAY PARRISH 7022 CASCADES ST LAKELAND, FL. 33813 US

Title: S/T RICHARD C PEACOCK 1912 WIND MEADOWS DR BARTOW, FL. 33830

Article VIII

The effective date for this corporation shall be:

07/23/2012

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