

**Electronic Articles of Incorporation
For**

N12000007771
FILED
August 13, 2012
Sec. Of State
bmcknight

GRATITUDE IN ACTION, 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:

GRATITUDE IN ACTION, INC.

Article II

The principal place of business address:

1718 N. FEDERAL HIGHWAY
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1718 N. FEDERAL HIGHWAY
LAKE WORTH, FL. 33460

Article III

The specific purpose for which this corporation is organized is:

GRATITUDE IN ACTION IS A NON-PROFIT CORPORATION ORGANIZED
TO PROVIDE FINANCIAL ASSISTANCE TO IN NEED, SUBSTANCE ABUSE
RECOVERING MEN AND WOMEN LIVING IN TRANSITIONAL HOUSING.

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:

GABRIELLE E SMITH
1718 N FEDERAL HIGHWAY
LAKE WORTH, FL. 33460

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

Registered Agent Signature: GABRIELLE SMITH

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Article VI

The name and address of the incorporator is:

GABRIELLE SMITH
1718 N FEDERAL HIGHWAY

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: GABRIELLE SMITH

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
GABRIELLE E SMITH
1718 N FEDERAL HIGHWAY
LAKE WORTH, FL. 33460

Title: VP
MICHAEL D'ADAMO
1718 N FEDERAL HIGHWAY
LAKE WORTH, FL. 33460

Title: VP
KEVIN D'ADAMO
1718 N FEDERAL HIGHWAY
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

08/13/2012