

**Electronic Articles of Incorporation
For**

N12000009675
FILED
October 10, 2012
Sec. Of State
jshivers

THE RIVER INN HOMELESS SHELTER, 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:

THE RIVER INN HOMELESS SHELTER, INC

Article II

The principal place of business address:

119 RIVERSIDE BLVD
EAST PALATKA, FL. 32131

The mailing address of the corporation is:

119 RIVERSIDE BLVD
EAST PALATKA, FL. 32131

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED TO PROVIDE A SHELTER AND ASSIST WITH LIFE SKILLS
THAT HELP ACHIEVE SELF SUFFICIENCY TO THE HOMELESS. WILL BE
OPEN TO ALL REGARDLESS OF RACE, COLOR, CREED, RELIGION OR
NATIONAL ORIGIN.

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:

MARJORIE BOYD
119 RIVERSIDE BLVD
EAST PALATKA, FL. 32131

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

Registered Agent Signature: MARJORIE BOYD

Article VI

The name and address of the incorporator is:

MARJORIE BOYD
119 RIVERSIDE BLVD

EAST PALATKA, FL 32131

Electronic Signature of Incorporator: MARJORIE BOYD

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
LARRY HARVEY
111 SASSO DRIVE
INTERLACHEN, FL. 32148

Title: VP
WAYNE MUSTERED
562 CR 219
MELROSE, FL. 32666

Title: SEC
RAMICAH WATKINS
205 HIGGINS STREET
PALATKA, FL. 32177

Title: TR
STEFAN MACDONALD
6003 CRILL AVENUE
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

01/01/2013