Electronic Articles of Incorporation For

N12000009731 FILED October 12, 2012 Sec. Of State jshivers

ADOPT AN ALL AMERICAN FAMILY CORP

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 AN ALL AMERICAN FAMILY CORP

Article II

The principal place of business address:

5950 ROBBINS ROAD LAKELAND, FL. 33810

The mailing address of the corporation is:

5950 ROBBINS ROAD LAKELAND, FL. 33810

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A CHARITABLE AND SOCIAL SERVICE TO FAMILIES IN NEED. PROVIDING THESE SERVICES WHENEVER POSSIBLE, FOCUSING ON THE HOLIDAY SEASON. STRIVING TO ASSIST ALL, FAMILIES WITH CHILDREN AND MILITARY VETERANS BEING THE MAIN FOCUS.

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:

CLARENCE B DURRANCE 5950 ROBBINS ROAD LAKELAND, FL. 33810

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

Registered Agent Signature: CLARENCE B. DURRANCE

Article VI

The name and address of the incorporator is:

CLARENCE B. DURRANCE 5950 ROBBINS ROADS

LAKELAND, FL 33810

Electronic Signature of Incorporator: CLARENCE B. DURRANCE

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 B DURRANCE 5950 ROBBINS ROAD LAKELAND, FL. 33810

Title: VP JOEL R PARRISH 7022 CASCADES CT LAKELAND, FL. 33813

Title: S/T LOURA A TOWNSEND 7022 CASCADES CT LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

10/10/2012

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