Electronic Articles of Incorporation For

N12000009855 FILED October 16, 2012 Sec. Of State jshivers

POWER OF ONE CHARITIES OF CENTRAL FLORIDA 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:

POWER OF ONE CHARITIES OF CENTRAL FLORIDA INC

Article II

The principal place of business address:

6429 TULA LANE LAKELAND, FL. US 33809

The mailing address of the corporation is:

6429 TULA LANE LAKELAND, FL. US 33809

Article III

The specific purpose for which this corporation is organized is: GIVING GIFTS TO DISABLED CHILDREN

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:

RONALD G THOMPSON 6429 TULA LANE LAKELAND, FL. 33809

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

Registered Agent Signature: RONALD G THOMPSON

Article VI

The name and address of the incorporator is:

RONALD G THOMPSON 6429 TULA LANE

LAKELAND, FL 33809

Electronic Signature of Incorporator: RONALD G THOMPSON

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 RONALD G THOMPSON 6429 TULA LANE LAKELAND, FL. 33809 US

Title: VP JOHN A NACARATO 103 DAISY AVE AUBURNDALE, FL. 33823 US

Title: SEC VICKIE L NACARATO 103 DAISY AVE AUBURNDALE, FL. 33823 US

Title: T HEATHER L BORGELT 1406 EAGLE POND DRIVE WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

10/15/2012

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