

**Electronic Articles of Incorporation
For**

N12000011343
FILED
December 05, 2012
Sec. Of State
jshivers

EARL STEWART'S CHARITIES, 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:

EARL STEWART'S CHARITIES, INC.

Article II

The principal place of business address:

1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL. US 33403

Article III

The specific purpose for which this corporation is organized is:

THE COMPANY IS FORMED TO ENGAGE IN CHARITABLE PURSUITS AND
NON-PROFIT ACTIVITIES.

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:

EARL STEWART
1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL. 33403

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

Registered Agent Signature: EARL STEWART

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Article VI

The name and address of the incorporator is:

JACK B. OWEN, JR.
4500 PGA BLVD.
SUITE 304-B
PALM BEACH GARDENS, FL. 33418

Electronic Signature of Incorporator: JACK B. OWEN, JR.

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
EARL STEWART
1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL. 33403 US