

**Electronic Articles of Incorporation
For**

N12000011886
FILED
December 24, 2012
Sec. Of State
rvarnadore

HOUSE OF PROMISE TAMPA, 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:

HOUSE OF PROMISE TAMPA, INC.

Article II

The principal place of business address:

5611 S 87TH ST
TAMPA, FL. 33619

The mailing address of the corporation is:

5611 S 87TH ST
TAMPA, FL. 33619

Article III

The specific purpose for which this corporation is organized is:

HOUSE OF PROMISE TAMPA INC IS A GROUP HOME FOR TEENAGE BOYS
AND OUR PURPOSE IS TO PROVIDE RESIDENTIAL CARE FOR ABUSED,
NEGLECTED, ABANDONED AND DRUG EXPOSED CHILDREN IN A
HOME-LIKE ENVIRONMENT WHILE ADDRESSING THEIR NEEDS.

Article IV

The manner in which directors are elected or appointed is:

BOARD OF DIRECTORS WILL BE SELECTED BY THE OFFICERS

Article V

The name and Florida street address of the registered agent is:

DWAYNE MURRAY
5611 S 87TH ST
TAMPA, FL. 33619

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

Registered Agent Signature: DWAYNE MURRAY

Article VI

The name and address of the incorporator is:

DWAYNE MURRAY
5611 S 87TH ST

TAMPA, FL 33619

Electronic Signature of Incorporator: DWAYNE MURRAY

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: PRES
DWAYNE MURRAY
5611 S 87TH ST
TAMPA, FL. 33619

Title: VP
BRIAN MCCRAE
5611 S 87TH ST
TAMPA, FL. 33619

Title: SETR
HURLEY TARVER
5611 S 87TH ST
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

01/01/2013