

**Electronic Articles of Incorporation
For**

N13000000764
FILED
January 24, 2013
Sec. Of State
bmcknight

PROJECT LITTLE COMFORT 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:

PROJECT LITTLE COMFORT INC.

Article II

The principal place of business address:

4009 SE 2ND AVE
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

4009 SE 2ND AVE
CAPE CORAL, FL. 33904

Article III

The specific purpose for which this corporation is organized is:

PROVIDING BASIC CREATURE COMFORTS FOR CHILDREN IN NEED.

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:

DAVID G GALE
248 DISCOVERY LANE
N. FT MYERS, FL. 33903

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

Registered Agent Signature: DAVID G. GALE

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Article VI

The name and address of the incorporator is:

NATHAN ALAN PATTERSON
4009 SE 2ND AVE

CAPE CORAL, FLORIDA, 33904

Electronic Signature of Incorporator: N. ALAN PATTERSON

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
DAVID G GALE
248 DISCOVERY LANE
N. FT MYERS, FL. 33903

Title: CFO
WILLIAM D FOSTER
1440 SE 10TH TERRACE
CAPE CORAL, FL. 33990

Title: VP
NATHAN A PATTERSON
4009 SE 2ND AVE
CAPE CORAL, FL. 33904

Article VIII

The effective date for this corporation shall be:

01/24/2013