

**Electronic Articles of Incorporation
For**

N14000002629
FILED
March 17, 2014
Sec. Of State
mdickey

THE CALLIE LORRAINE FOUNDATION, 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:

THE CALLIE LORRAINE FOUNDATION, INC.

Article II

The principal place of business address:

7885 LAKE MABEL LOOP ROAD
LAKE WALES, FL. 33898

The mailing address of the corporation is:

7885 LAKE MABEL LOOP ROAD
LAKE WALES, FL. 33898

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST IN FUNERAL EXPENSES FOR CHILDREN OF FAMILIES 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:

LORA K DONLEY
7885 LAKE MABEL LOOP ROAD
LAKE WALES, FL. 33898

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

Registered Agent Signature: LORA K. DONLEY

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Article VI

The name and address of the incorporator is:

LORA DONLEY
7885 LAKE MABEL LOOP ROAD

LAKE WALES, FL 33898

Electronic Signature of Incorporator: LORA K. DONLEY

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
ELIZABETH D ERVIN
1731 AVENUE C NE
WINTER HAVEN, FL. 33881

Title: S
LORA K DONLEY
7885 LAKE MABEL LOOP ROAD
LAKE WALES, FL. 33898

Title: V
AUDRA L KOSENSKY
932 KILLARNEY LANE
AUBURNDALE, FL. 33823

Article VIII

The effective date for this corporation shall be:

03/15/2014