

# **Electronic Articles of Incorporation For**

N14000011019  
FILED  
December 03, 2014  
Sec. Of State  
tscott

SECONDHAND SANTA, 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:

SECONDHAND SANTA, INC.

## **Article II**

The principal place of business address:

2039 N MERIDIAN ROAD  
#269  
TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:

2039 N MERIDIAN ROAD  
#269  
TALLAHASSEE, FL. US 32303

## **Article III**

The specific purpose for which this corporation is organized is:

SECONDHAND SANTA, INC. (SSI) EXISTS TO PROVIDE ASSISTANCE  
TO FAMILIES WHO WOULD OTHERWISE NOT QUALIFY FOR PROGRAMS  
DUE TO INCOME RESTRICTIONS. SSI PROVIDES SECONDHAND GIFTS  
WHILE ALLOWING RECIPIENTS TO BE CHARITABLE  
SIMULTANEOUSLY.

## **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:

SHANA B CARROLL  
2039 N MERIDIAN ROAD  
#269  
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: SHANA B CARROLL

## Article VI

The name and address of the incorporator is:

MICHAEL S CARROLL  
2039 N MERIDIAN ROAD  
#269  
TALLAHASSEE, FL 32303

Electronic Signature of Incorporator: MICHAEL S CARROLL

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  
SHANA B CARROLL  
2039 N MERIDIAN ROAD #269  
TALLAHASSEE, FL. 32303 US

Title: EVP  
MICHAEL S CARROLL  
2039 N MERIDIAN ROAD #269  
TALLAHASSEE, FL. 32303 US

Title: VP  
KATHRYN S BAUGHMAN  
278 WAVA AVE  
NICEVILLE, FL. 32578

## Article VIII

The effective date for this corporation shall be:

12/01/2014