

**Electronic Articles of Incorporation
For**

N16000004279
FILED
April 27, 2016
Sec. Of State
tscott

STEINHATCHEE SECRET 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:

STEINHATCHEE SECRET SANTA INC.

Article II

The principal place of business address:

404 KINGS CREEK CIRCLE
STEINHATCHEE, . US 32359

The mailing address of the corporation is:

PO BOX 86
STEINHATCHEE, FL. US 32359

Article III

The specific purpose for which this corporation is organized is:

TO HELP UNDERPRIVILEGED CHILDREN OF OUR COMMUNITY

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION

Article V

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

SUSAN L FORD
440 GRANGER DRIVE
STEINHATCHEE, FL. 32359

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

Registered Agent Signature: SUSAN L FORD

Article VI

The name and address of the incorporator is:

MICHAEL A WILLIAMS
440 GRANGER DR

STEINHATCHEE, FL. 32359

Electronic Signature of Incorporator: MICHAEL A WILLIAMS

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
SUSAN L FORD
404 KINGS CREEK CIRCLE
STEINHATCHEE, FL. 32359 US

Title: VP
KAREN HEDGEPTH
404 KINGS CREEK CIRCLE
STEINHATCHEE, FL. 32359 US

Title: C
MICHAEL A WILLIAMS
404 KINGS CREEK CIRCLE
STEINHATCHEE, FL. 32359 US

Title: SEC
STEVE HEDGEPTH
404 KINGS CREEK CIRCLE
STEINHATCHEE, FL. 32359 US

Article VIII

The effective date for this corporation shall be:

04/27/2016