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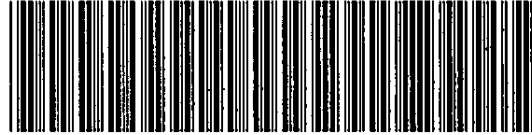
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TALLAHASSEE FLORIDA

W. Duffigan MAY 19 2016

Charity's Place Inc.

The Undersigned acting as Incorporators of a Non-Profit Corporation in compliance with Chapter 617, Florida Statutes Non-Profit Corporation Act adopts the following Articles of Incorporation.

Article I.

The name of the Corporation is: Charity's Place, Inc.

Article II.

The principle address of Charity's Place, Inc. is:

7708 N. Central Avenue	Tampa	Florida	33604
Street Address	City	State	Zip

The mailing address of Charity's Place, Inc. is:

7708 N. Central Avenue	Tampa	Florida	33604
Street Address	City	State	Zip

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Article III.

The purpose for which Charity's Place, Inc. is organized is:

Section III.01 To operate exclusively for charitable, educational and religious purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future tax code and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

Section III.02. Mission Charity's Place mission is to impact the epidemic of deteriorating families by working to reduce homelessness, addictions, child abuse, domestic violence, lack of basic education and employable job skills.

Article IV.

The manner in which Directors are elected is:

Section IV.01 Election and Tenure. The initial Board of Directors shall be appointed by the incorporators and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of **Charity's Place, Inc.** or such other place, as may be fixed by the Board. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the removal of any Director as allowed by applicable law or **Charity's Place Inc.'s** bylaws.

Section IV.02 Election: Nominating Committee. A Nominating Committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each

nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board.

Section IV.03 *Discrimination During Elections.* Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, religion, marital status, national origin, physical or mental disability, or unlawful purpose is prohibited.

Article V.

The names and addresses of the Board of Directors members of Charity's Place, Inc. are:

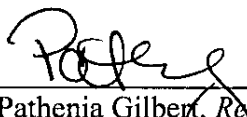
<u>Name</u>	<u>Office</u>	<u>Address</u>
Pathenia Gilbert	President	7708 N. Central Avenue Tampa, Florida 33604
Selphenia Simmons	Vice-President	P.O. Box 4283 Tampa Florida 33677
Valora Shaw-Cole	2 nd Vice-President	6702-A East Fowler Suite 161 Tampa, Florida 33617
Joshua Nichols	Treasurer	7708 N. Central Avenue Tampa, Florida 33604
Evelyn Rosado	Secretary	4424 W. Fairview Heights Tampa, Florida 33616
Ekecia Taylor	Director	148 Campanello Ct. Daytona, Beach, Florida 32117
Faith Turner	Director	1819 French Creek Rd. Apt 8 Tampa, Florida 33613

Article VI.

The Registered Agent of Charity's Place Inc. is:

Pathenia Gilbert	7708 N. Central Avenue	Tampa	Florida	33604
<i>Name</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

I accept the designation of Registered Agent of **Charity's Place Inc.**



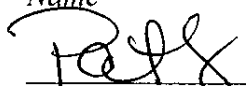
Pathenia Gilbert, *Registered Agent*

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Article VII.

The name and address of the incorporators are:

Pathenia Gilbert	7708 N. Central Avenue	Tampa	Florida	33604
<i>Name</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>



Pathenia Gilbert, *Incorporator*

Article VIII.

The duration of this corporation is perpetual and this document is effective upon filing with the Secretary of State.

Article IX.

The provision regarding the distribution of assets upon dissolution is:

Upon dissolution, after all creditors of **Charity's Place, Inc.** have been paid, its assets shall be distributed to one or more organizations that qualify as exempt organizations under section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for exclusively public purposes.

Article X.

The provision regarding liabilities for breach of duties is:

To the extent allowable by the laws of the State of Florida, no present or future Director of **Charity's Place Inc.** (or his or her estate, heirs and personal representatives) shall be liable to **Charity's Place Inc.** or its members for monetary damages for breach of fiduciary duty as a director of **Charity's Place Inc.** Any liability of a director (or his or her estate, heirs, and personal representatives) shall be eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

Article XI.

The provisions regarding indemnification of directors or officers are:

With respect to claims or liabilities arising out of service as a director or officer of **Charity's Place Inc.**, **Charity's Place Inc.** shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs and personal representatives) to the fullest extent allowable by the laws of the State of Florida, both as now in affect and as hereafter shall be adopted or amended.

Dated the 7th day of May in the Year 2016.



Pathenia Gilbert, President

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