

**Electronic Articles of Incorporation
For**

N17000003999
FILED
April 12, 2017
Sec. Of State
lyarbrough

FEED HAITI'S CHILDREN 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:

FEED HAITI'S CHILDREN INC.

Article II

The principal place of business address:

1000 S. OXFORD DR.
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

P.O. BOX 2141
ENGLEWOOD, FL. US 34295

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED ONLY AND EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS AND EDUCATIONAL PURPOSES UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

MARK S HICKS
1000 S. OXFORD DR.
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: MARK S. HICKS

Article VI

The name and address of the incorporator is:

MARK S. HICKS
P.O. BOX 2141

ENGLEWOOD, FL 34295-2141

Electronic Signature of Incorporator: MARK S. HICKS

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
MARK S HICKS
1000 S. OXFORD DR.
ENGLEWOOD, FL. 34223 US

Title: VP
DAVID D GALVIN
399 N. MCCALL RD.
ENGLEWOOD, FL. 34223 US

Title: VP
CHARLENE CAMERON
1337 LONGSON ST.
PORT CHARLOTTE, FL. 33953 US

Article VIII

The effective date for this corporation shall be:

05/15/2017