Electronic Articles of Incorporation For

N18000007563 FILED July 11, 2018 Sec. Of State tscott

ACE MENTOR PROGRAM OF POLK COUNTY, FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACE MENTOR PROGRAM OF POLK COUNTY, FLORIDA, INC.

Article II

The principal place of business address:

205 CENTURY BOULEVARD BARTOW, FL. US 33830

The mailing address of the corporation is:

205 CENTURY BOULEVARD BARTOW, FL. US 33830

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE, EXCITE AND ENLIGHTEN STUDENTS TO PURSUE CAREERS IN ARCHITECTURE, ENGINEERING, AND CONSTRUCTION THROUGH MENTORING AND TO SUPPORT THEIR CONTINUED ADVANCEMENT IN THE INDUSTRY.

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:

JENNIFER HALL 205 CENTURY BOULEVARD BARTOW, FL. 33830

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

Registered Agent Signature: JENNIFER HALL

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Article VI

The name and address of the incorporator is:

ALAN PENA P.O. BOX 1144

BARTOW, FL 33831

Electronic Signature of Incorporator: ALAN PENA

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: DIR JENNIFER HALL 1314 SOUTHGLEN LANE LAKELAND, FL. 33813 US

Title: DIR BRIAN BROGEN 6355 BETHLEHEM ROAD MULBERRY, FL. 33860 US

Title: DIR CHRISTOPHER PEARSON 7042 INDIAN CREEK PARK DRIVE LAKELAND, FL. 33813 US

Title: DIR CHRISTOPHER BRADEN 832 KRENSON WOODS LANE LAKELAND, FL. 33813 US

Title: DIR JOSH CONLEY 2840 WIREGRASS ROAD LAKELAND, FL. 33810 US

Title: DIR RODNEY TAMBLING 811 ISLAND CLUB SQUARE VERO BEACH, FL. 32963 US