

# **Electronic Articles of Incorporation For**

N18000012053  
FILED  
November 09, 2018  
Sec. Of State  
dlokeefe

SECRET SANTA CHARITIES, 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:

SECRET SANTA CHARITIES, INC.

## **Article II**

The principal place of business address:

1448 BUGLE LANE  
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1448 BUGLE LANE  
CLEARWATER, FL. US 33764

## **Article III**

The specific purpose for which this corporation is organized is:

SECRET SANTA CHARITIES, INC. IS DEDICATED TO HELP  
STRUGGLING PARENTS AND CARETAKERS BY PROVIDING CHRISTMAS  
GIFTS FOR THEIR CHILDREN BY WAY OF CONFIDENTIALLY PAYING  
THE LAYAWAY ACCOUNTS OF UNSUSPECTING INDIVIDUALS IN NEED.

## **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:

ERIN KARNS  
1448 BUGLE LANE  
CLEARWATER, FL. 33764

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

Registered Agent Signature: ERIN KARNES

## Article VI

The name and address of the incorporator is:

ERIN KARNs  
1448 BUGLE LANE

CLEARWATER, FL 33764

Electronic Signature of Incorporator: ERIN KARNs

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  
ERIN KARNs  
1448 BUGLE LANE  
CLEARWATER, FL. 33764 US

Title: VP  
BONNYE MCCOY  
13498 100TH AVE  
SEMINOLE, FL. 33776 US

Title: S  
RHEA CLEVELAND  
5918 CHAPS DR  
LAKELAND, FL. 33812 US

## Article VIII

The effective date for this corporation shall be:

11/09/2018