

**Electronic Articles of Incorporation
For**

N20000009127
FILED
August 18, 2020
Sec. Of State
tscott

FLORIDA CARES CHARITY ACTION, 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:

FLORIDA CARES CHARITY ACTION, INC.

Article II

The principal place of business address:

2048 PONCE DE LEON AVE.
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

PO BOX 211174
WEST PALM BEACH, FL. 33421

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A SOCIAL WELFARE ORGANIZATION WITH THE GOAL TO REDUCE MASS INCARCERATION AND IMPROVE CONDITIONS FOR THOSE WHO ARE INCARCERATED IN FLORIDA. THE CORPORATION HAS NO STOCK.

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:

DENISE L ROCK
2048 PONCE DE LEON AVE.
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: DENISE L ROCK

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Article VI

The name and address of the incorporator is:

DENISE L. ROCK
2048 PONCE DE LEON AVE.

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: DENISE L. ROCK

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: D
DENISE L ROCK
PO BOX 211174
WEST PALM BEACH, FL. 33407

Title: D
DANIELLE WALLACE
132 SABAL PALM DR.
SANFORD, FL. 32773

Title: D
AMY MCCOURT
2911 S.E. MORNINGSIDE BLVD.
PORT ST. LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

08/18/2020