

GLENN ANDERSON

COUNSELOR AT LAW
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November 5, 1997

Division Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800002342388--4
-11/10/97-01055--006
****122.50 ****122.50

Attention: DOMESTIC CORPORATION SECTION
Re: Foster and Adoptive Families of Polk County, Inc.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.


Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fee:	\$ 35.00
Certified copy of Articles of Incorporation:	52.50
Certificate of Registered Agent:	35.00
	<u>\$122.50</u>

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,


GLENN ANDERSON
Counselor at Law

GA:maj
encl.

Marie Jones GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Desig. Agent*
DATE *11-14-97*
DOC. EXAM *WS*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 12:41

11-17-97
WS

ARTICLES OF INCORPORATION

OF

FOSTER AND ADOPTIVE FAMILIES OF POLK COUNTY, INC.

I, the undersigned, being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is FOSTER AND ADOPTIVE FAMILIES OF POLK COUNTY, INC.

1251-7th st., South East, Winter Haven, Fl. 33880

ARTICLE II - PURPOSE

The purpose for which Foster and Adoptive Families of Polk County, Inc. is organized is exclusively educational within the meaning of the present Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III - QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The name and residence of the subscriber to these articles is: KENNETH BENNETT, 1251 - 7th Street, SE, Winter Haven, Florida 33880.

FILED STATES
SECRETARY OF CORPORATIONS
617 NOV 10 PM 12:41

ARTICLE VI - OFFICERS

Section 1. The officers of the corporation shall be a President, Vice President, Recording Secretary, Corresponding Secretary, and Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	Kenneth Bennett
Vice-President	Kelly Hansell
Recording Secretary	Leslye Nelson
Corresponding Secretary	Kathy Bennett
Treasurer	Debbie Macon

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have six directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who

are to serve as directors for the ensuring year, or until the first annual meeting of the corporation, are:

Kenneth Bennett	1251 - 7th St., SE Winter Haven, FL 33880
Kelly Hansell	7053 Tall Pine Rd. Polk City, FL 33868
Leslye Nelson	125 North Point Dr. Auburndale, FL 33823
Kathy Bennett	1251 - 7th St., SE Winter Haven, FL 33880
Debbie Macon	3433 Cove Court East Winter Haven, FL 33880
Rev. Harold Southerland	6016 County Road 547 Davenport, FL 33837

ARTICLE VIII - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the voting membership called for that purpose by a majority vote of those presents.

Section 2. Amendments may also be made at a regular meeting of the voting membership upon notice given, as pro-

vided by the by-laws, of intention to submit such amendments.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1251 - 7th Street, SE, Winter Haven, Florida 33880, and the initial registered agent of this corporation at that address is Kenneth Bennett.

ARTICLE XI - PROHIBITION AGAINST DEPLETION OF ASSETS

Other than reasonable compensation, the assets and net earnings of the corporation shall not inure to the benefit of any member, officer, or director.

ARTICLE XII - PROHIBITION AGAINST PROPAGANDA AND LOBBYING

No portion of the corporations gross receipts shall be used to carry on propaganda or attempt to influence legislation.

ARTICLE XIII - PROHIBITION AGAINST POLITICAL ACTIVITY


The corporation shall not participate or intervene in, including the publishing or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.


ARTICLE XIV - DISTRIBUTION OF ASSETS UPON DISSOLUTION

That upon dissolution the corporation shall distribute all of its assets to one or more Section 501(c)(3) organizations or governmental entities.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 4th day of November, 1997, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.


KENNETH BENNETT
Registered Agent


KENNETH BENNETT
Subscriber and Registered Agent

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of November, 1997, by KENNETH BENNETT.


Notary Public/State of Florida
My Commission Expires 12/11/99
MARIE A. JONES
Notary Public, State of Florida
My comm. expires Dec. 11, 1999
Comm. No. CG 515179

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 12:41