Electronic Articles of Incorporation For

N02000002408 FILED April 03, 2002 Sec. Of State

FOR THE KIDS FOUNDATION OF 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:

FOR THE KIDS FOUNDATION OF FLORIDA, INC.

Article II

The principal place of business address:

302 E. HENRY AVENUE TAMPA, FL. 33604

The mailing address of the corporation is:

302 E. HENRY AVENUE TAMPA, FL. 33604

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A FOUNDATION FOR KIDS TO STAY IN SCHOOL, DEAL WITH CHILDHOOD ILLNESS, FILL NEEDS OF THERAPY DEPARTMENTS IN CHILDREN'S HOSPITALS, ENTERTAINING CHILDREN RECOVERING FROM ILLNESS, BUILDING STRONG LEADERSHIP FOR BOY SCOUT LEADERS.

Article IV

The manner is which directors are elected or appointed is:

APPOINTED BY EXECUTIVE DIRECTOR

Article V

The name and Florida street address of the registered agent is:

JEFFREY S HUGGINS 302 E. HENRY AVENUE TAMPA, FL. 33604

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

Registered Agent Signature: JEFFREY HUGGINS

Article VI

The name and address of the incorporator is:

JEFFREY HUGGINS 302 E. HENRY AVENUE TAMPA, FL 33604

Incorporator Signature: JEFFREY HUGGINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEFFREY S HUGGINS 302 E. HENRY AVENUE TAMPA, FL. 33604

Title: V ANNE-MARIE HUGGINS 302 E. HENRY AVENUE TAMPA, FL. 33604

Title: V ETHAN J HUGGINS 302 E. HENRY AVENUE TAMPA, FL. 33604

Title: V DAVID J HUGGINS 1903 CAPRI ROAD VALRICO, FL. 33594