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03 JAN 17 AM 10:55
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

N03-

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Clay Kids Net, Inc

✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
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Certificate of Fictitious Name
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Ken Detzner
Secretary of State

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03 JAN 21 PM 3:48
DIVISION OF CORPORATION

January 17, 2003

CAPITAL CONNECTION

,

SUBJECT: CLAY KIDS NET, INC.
Ref. Number: W03000001606

We have received your document for CLAY KIDS NET, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 103A00002727

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL FILE DATE

ARTICLES OF INCORPORATION
OF
CLAY KIDS NET, INC.
A FLORIDA NON-PROFIT CORPORATION

FILED
03 JAN 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation shall be CLAY KIDS NET, INC. The principal place of business and mailing address is 3292 C.R. 220, Middleburg, FL 32068.

ARTICLE II. DURATION

The term of existence of this Corporation is perpetual, commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

The purpose for which this corporation is organized is as follows: To provide for foster care placement, case management, adoption, physical and emotional support and be a liasion with the health department for children. The purposes for which this corporation is organized are exclusively charitable, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions thereof.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE IV. DIRECTORS

There shall be three (3) directors initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but there shall never be less than three.

The original Board of Directors shall be the individuals whose names and addresses are listed below:

Beth Linder 3292 C.R. 220 Middleburg, FL 32068	Brian Washington 3292 C.R. 220 Middleburg, FL 32068	Jerry Anderson 3292 C.R. 220 Middleburg, FL 32068

ARTICLE V. MEMBERS

The corporation shall have members rather than stockholders. Members of the corporation will qualify for admission if they meet the requirements as promulgated by the By-Laws.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 1530 Business Center Drive, Suite 4, Orange Park, Florida 32003, and the initial registered agent of the Corporation at that address shall be John B. Moss.

ARTICLE VII. INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation are the individuals who have executed these Articles of Incorporation and whose addresses are shown under their respective names.

ARTICLE VIII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be managed by the President, Vice-President, Secretary and Treasurer of the Corporation. Any conveyance of title to real or personal property owned by the corporation shall be executed by the President or Vice-President and attested to by the Secretary. Officers of the corporation shall be elected at the annual meeting of the corporation unless a special meeting is called for the purpose of electing an officer or officers.

ARTICLE IX. BY-LAWS

By-Laws of the Corporation are to be made, approved, altered or rescinded by a majority vote of the membership.

ARTICLE X. AMENDMENTS TO THE ARTICLES

Amendments to the Articles of Incorporation may be proposed by any member and shall be adopted following a two-thirds affirmative vote by those members present at the meeting at which said proposed amendment is discussed.

IN WITNESS WHEREOF, we have subscribed our names on the date indicated alongside the spaces provided.

Beth A. Linder

Beth Linder, Incorporator

Brian Washington, Incorporator

Jerry Anderson, Incorporator

STATE OF FLORIDA)
COUNTY OF Clay)

On this 14 day of January, 2003, personally appeared Beth Linder known to me to be the person whose name is subscribed to the within instrument, and she acknowledged before me that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Deborah K. Smart
Commission # CC 959188
Expires Aug. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Deborah K. Smart

Notary Public, State of Florida
My Commission Expires: Aug. 7, 2004

STATE OF FLORIDA)
COUNTY OF Clay)

On this 15 day of January, 2003, personally appeared Brian Washington known to me to be the person whose name is subscribed to the within instrument, and ~~s~~he acknowledged before me that ~~s~~he executed the same for the purposes therein contained.
(He is personally known to me)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Julie Pedigo Boyette

Notary Public, State of Florida
My Commission Expires: 12-23-2006

(Seal)

Julie Pedigo Boyette
MY COMMISSION # DD144537 EXPIRES
December 23, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA)
COUNTY OF Clay)

On this 15 day of January, 2003, personally appeared Jerry Anderson known to me to be the person whose name is subscribed to the within instrument, and ~~s~~he acknowledged before me that ~~s~~he executed the same for the purposes therein contained.
(He is personally known to me.)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Julie Pedigo Boyette
Notary Public, State of Florida
My Commission Expires: 12-23-06

(Seal) Julie Pedigo Boyette
MY COMMISSION # DD144537 EXPIRES
December 23, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - Clay Kids Net, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Middleburg, County of Clay, State of Florida, has named John B. Moss, located at 1530 Business Center, Ste. 4, Orange Park, Florida 32003, County of Clay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to ~~keeping open~~ said office.

John B. Moss

FILED
03 JAN 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA