

NO3000000521

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☐ PICK-UP

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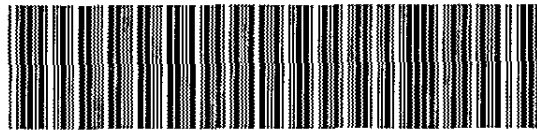
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/17/03--01048--010 \*\*78.75

RECEIVED  
03 JAN 17 AM 10:55  
DIVISION OF CORPORATION

NO3-  
03 JAN 17 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## 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

Signature \_\_\_\_\_

Requested by: SW

Date 1/17

Time \_\_\_\_\_

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

RECEIVED  
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 liaison 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  
Brian Washington, Incorporator

Jerry Anderson  
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  
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 she acknowledged before me that she 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.

(Seal)



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

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

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 ~~she~~ acknowledged before me that ~~she~~ 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.



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

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

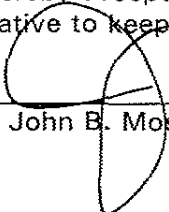
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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