

**Electronic Articles of Incorporation
For**

N03000009875
FILED
November 13, 2003
Sec. Of State

THE NORTH PERRY TOY DROP, 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:

THE NORTH PERRY TOY DROP, INC.

Article II

The principal place of business address:

1400 LEE WAGENER BLVD
FT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1400 LEE WAGENER BLVD
FT LAUDERDALE, FL. US 33315

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ANNUAL HOLIDAY PARTIES FOR THE BENEFIT OF
BROWARD COUNTY FOSTER CHILDREN AND THEIR FOSTER FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

FROM THE MEMBERSHIP BY BALLOT.

Article V

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

SANDRA A LUONGO
16133 NW 13TH STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: SANDRA A LUONGO

Article VI

The name and address of the incorporator is:

ANNABELLE J CUMBERBATCH
4275 NW 76TH AVENUE
HOLLYWOOD, FLORIDA 33024

Incorporator Signature: ANNABELLE J CUMBERBATCH

Article VII

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

Title: P
BONNIE GREENBERG
457 WILDWOOD LANE
DEERFIELD BCH, FL. 33442 US

Title: VP
NINA DEMEO
585 NW 13TH AVENUE
BOCA RATON, FL. 33486 US

Title: DIR
COLLEEN E BROOKS
9288 W ATLANTIC BLVD, APT 1125
CORAL SPRINGS, FL. 33071 US

Title: S/TR
ANNABELLE J CUMBERBATCH
4275 NW 76TH AVENUE
HOLLYWOOD, FL. 33024 US

Title: DIR
DARLENE DEUCKER
1950 NW 86 TERRACE
PEMBROKE PINES, FL. 33024 US

Title: DIR
JEANETTE SANCHEZ
9673 NW 45TH STREET
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

11/13/2003