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TALLAHASSEE, FLORIDA

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Cover Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: SHASTA'S KIDS INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a Money order for 87.50 for Filing Fee, Certified Copy and Certificate.

Filed by:

Chantay George
4200 Summit Creek Blvd. #9101
Orlando, Florida 32837
1 (407) 601-2751 / 407-680-9825
ckheva03@aol.com

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHASTA'S KIDS, Inc.**

ARTICLE I: The name of this corporation is: **SHASTA'S KIDS, INC.**

ARTICLE II: The principal office of the corporation shall be

4200 Summit Creek Blvd. #9101
Orlando, Florida 32837

ARTICLE III: The purpose for which the corporation is organized is charitable, literary and educational.

The Corporation shall provide the following purposes and or services:

- (a) To foster Continuing Education and Academic Achievement to Low Performing Students by providing Afterschool Tutorial Assistance, Computer Literacy, Literacy, Leadership & Educational Workshops, Mentoring, Internship/Community Service Opportunities, Individual/Group Counseling, Scholarship Awards and a fun Educational Early Learning Child Care Program.
- (b) To create a forum that will develop the whole person spirit, mind and body through Life Building Skills, Career Development/Job Readiness and Economic Development that will empower individuals to become productive citizens and a Multicultural arts, Summer Program.
- (c) To Provide a Professional Network Support Based System for Low to Moderate Income Families in areas of Crisis Intervention, Health & Mental Health, Planned Parenthood, Emergency Disaster Victims, Food Pantry, Clothing, and Family Engagement and to implement a plan that will support, equip, and prepare them with the resources needed to attain the necessities in life to become self-sufficient.
- (d) To provide Community Outreach and Charitable Services for Needy Families, Underserved Children, At-Risk-Youth, Women and Senior Citizens through Awareness, Advocacy, Referral Services, Educational Workshops & Materials and Simulations by collaborating, coordinating and facilitating a range of services with various other organizations within the local community that will inspire these individuals to improve the quality of their lives.
- (e) To have and exercise all rights and powers conferred on non-profit corporations under the laws of the state of Florida, or which may be hereafter conferred, including the power to contract, rent, buy or sell personal property; provided, however, that the Corporation will not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of SHASTA'S KIDS, Inc.
- (f) To provide services to all qualifying clients, in accordance with all applicable state and federal anti-discrimination statutes and to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted under Article 5 of the Not-for-Profit Corporation Law.

ARTICLE IV: The manner in which the Directors were elected and appointed were set forth in a general meeting based on their professionalism and availability by the president.

ARTICLE V: The names, addresses and titles of the directors and officers are as follows:

Chantay George - President
4200 Summit Creek Blvd. #9101
Orlando, Florida 32837

Janette Cedeno - Secretary
1228 Meissen Avenue
N.W. Palm Bay, Florida 32907

Earnestine Hodge - Treasurer
5263 Images Circle Apt.208
Kissimmee, Florida 34746

ARTICLE VI: The name and address of the registered agent is:

Chantay George
4200 Summit Creek Blvd. #9101
Orlando, Florida 32837

ARTICLE VII: The name and address of the incorporator is

Chantay George
4200 Summit Creek Blvd #9101
Orlando, Florida 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

Chantay George
Signature of Registered Agent

I submit the document and affirm the facts stated herein is true. I am aware that any false information submitted in a document of the Division of State constitutes a third degree felony as provided for in s.817.155, F.S.

Chantay George
Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII:

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in 501(c)(3) of the Internal Revenue Code of 1954 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of this corporation shall inure to the benefit of any member, trustee, director, officer, of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h)), and the corporation shall not participate in, 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.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC 501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

In any taxable year in which this corporation is a private foundation as described in IRC 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC 4941(d), retain any excess business holdings as defined in IRC 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC 4944, or (c) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.