

N 95000001041

TRANSMITTAL LETTER

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

600001399496
-02/07/95--01076--020
*****70.00 *****70.00

SUBJECT: We Care America, Incorporated
(Proposed corporate name)

600001399496
-02/07/95--01076--021
*****8.75 *****8.75

600001399496
-02/07/95--01076--022
*****52.50 *****52.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:

Ms. Rhonda M. Williams
Name (printed or typed)
P.O. Box 1745
Address
Parama City, Fl. 32402
City, State, & Zip
UNKNOWN AT THIS TIME
Telephone Number

FILED
MAR - 5 AM 9:19
SECRETARY OF STATE

FEB 9 1995 BSB

Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

MS. RHONDA M. WILLIAMS
P. O. BOX 1745
PANAMA CITY, FL 32402

SUBJECT: WE CARE AMERICA, INCORPORATED
Ref. Number: W95000003084

We have received your document for WE CARE AMERICA, INCORPORATED and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00005917

March 2, 1995

Responding to your Request:

Florida Department of State: Sandra B. Mortham
Secretary of State

We Care America, Incorporated: Ref Number: W95000003084

Making reference to the bylaws required in the
articles of incorporation Section 617.0202(d) Florida Statutes
in the manner in which ^{the} ~~are~~ elected or appointed are:

President: Rhonda M. Williams

Vice President: Jaime Johnson

Secretary Of Treasurer: Wilma Pierce

Letter Number 395A00005917

Thank You, President

Rhonda Williams

ARTICLES OF INCORPORATION

FILED

FOR

95 MAR -6 AM 9: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charity For American Children

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

We Care America, Incorporated

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

*P.O. Box 1745
Panama City, Fl. 32402*

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

*A Charitable Organization Specifically
For American Children.*

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Unknown At This Time.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Re-Serve World Wide Rights

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Rhonda Williams
810-A-Frank Nelson Dr.
Panama City, Fl. 32402*

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

*UNKNOWN AT THIS TIME
Rhonda Williams
810-A-Frank Nelson Dr.
Panama City, Fl. 32402*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of Jan., 19 95.

Signature(s) of the Incorporator(s)

Rhonda M. Williams

RHONDA M. WILLIAMS
Typed name of incorporator signing

Rhonda M. Williams

RHONDA M. WILLIAMS
Typed name of incorporator signing

Rhonda M. Williams

RHONDA M. WILLIAMS
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: We Care America, Incorporated

2. The name and address of the registered agent and office is:

Rhonda M. Williams
(NAME)

810-A-Frank Nelson Dr.
(P.O. BOX NOT ACCEPTABLE)

Panama City, Fl. 32402
(CITY/STATE/ZIP)

FILED
JAN 20 1995
TAMPA

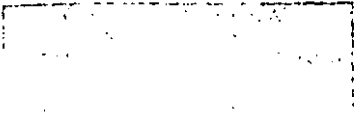
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Rhonda M. Williams

DATE 1-20-95

STATE OF FLORIDA
COUNTY OF BAY

On this 20th day of January, 1995, RHONDA M. WILLIAMS personally appeared before me and presented Florida Identification Card #W4520733-54-690-0 as a means of identification.



Anne D. Harris
Anne D. Harris, Notary Public

REGISTERED AGENT FILING FEE: \$35.00

N95000001041

To Secretary of State

We Care America Incorporated - N95000001041
has a new address it is - P.O. Box 1454 Panama City Fl. 32402

Thanks Ms. Williams

Updated 12/22
LR