

N 9800005167

TRANSMITTAL LETTER

FILED
98 SEP -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002633113--9
-09/04/98--01139--008
*****78.75 *****78.75

SUBJECT: " WE ARE THE CHILDREN " INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT W. FORREST
Name (Printed or typed)

1213 LAKE AVE. #103
Address

LAKE WORTH, FLA. 33460
City, State & Zip

(561-588-9050)
Daytime Telephone number

P. Hall
SEP 10 1998
2

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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ARTICLE I NAME

The name of the corporation shall be:

WE ARE THE CHILDREN INC.

ARTICLE II PRINCIPAL OFFICE

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

1213 LAKE AVE. #103
LAKE WORTH, FLA. 33460

ARTICLE III PURPOSE(S)

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

FINANCIAL ASSISTANCE FOR CORRECTIVE SURGURY FOR DIS-FIGURED CHILDREN.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

ACCORDING TO CORPORATE BY-LAWS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

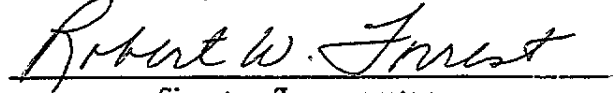
The name and Florida street address of the initial registered agent are:

ROBERT W. FORREST
1213 LAKE AVE. #103
LAKE WORTH, FLA. 33460

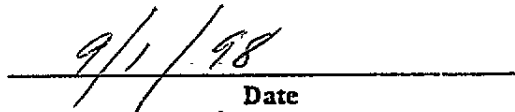
ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

ROBERT W. FORREST
1213 LAKE AVE. #103
LAKE WORTH, FLA. 33460



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date