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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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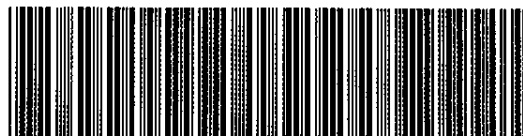
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Care For Kids Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Larry Green  
Name of Person

Firm/Company

4976 E. CR 462  
Address

Wildwood, FL 34785  
City/State and Zip Code

larryegreen1@yahoo.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Green at ( 352 ) 250-8794  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Larry Green, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Care For Kids, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia,  
(State or Country)

was adopted on March 13, 2007, adopting the alternate

name of Care 4 Kids, INC.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: Jun 1, 2011

Larry Green  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President  
Title of person signing

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**FILING FEE \$35**

**(No fee required if submitted with a foreign not for profit qualification or amendment)**

**Make checks payable to Florida Department of State and mail to:**

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Care For Kids, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Georgia

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. March 13, 2007

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A Waiting for registration

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 530 W. River Road, Jacksonville, GA 31544

(Principal office address)

4976 E. CR462, Wildwood, FL 34785

(Current mailing address)

8. Public charity, non-profit dedicated to helping children's families in need.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name:

Larry Green

Office Address:

4976 E. CR462

Wildwood

(City)

, Florida

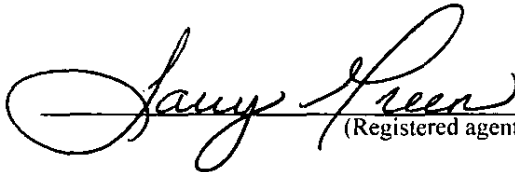
34785

(Zip Code)

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**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Lemuel Miller

Address: 530 W. River Road

Jacksonville, GA 31544

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Larry Green

Address: 4976 E. CR 462

Wildwood, FL 34785

Vice President: Larry Green II

Address: 4976 E. CR 462

Wildwood, FL 34785

Secretary: Cynthia Kountanis

Address: 3234 Cypress Grove Dr., Eustis, FL 32736

Treasurer: Cynthia Kountanis

Address: 3234 Cypress Grove Dr., Eustis, FL 32736

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Larry Green  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry Green, President  
(Typed or printed name and capacity of person signing application)

Control No. 07022301

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### CARE FOR KIDS, INC.

##### Domestic Non-Profit Corporation

was formed or was authorized to transact business on 03/13/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 1st day of June, 2011

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

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