

NO0000002100
TRANSMITTAL LETTER

FILED
00 MAR 27 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Touching Tradition Infant & Child Massage, Inc.
(Proposed corporate name - must include suffix)

700003185727--2
-03/27/00--01127--013
*******70.00 *****70.00**

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: Carla L. DiMauro
Name (Printed or typed)

2124 N.E. 56th Ct. #3-204
Address

Ft. Lauderdale, FL 33308
City, State & Zip

(954) 489-9639
Daytime Telephone number

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:

Touching Tradition Infant & Child Massage, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2124 N.E. 56th Ct. #3-204 Ft. Lauderdale, FL 33308

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To provide education and instruction in nurturing touch through carefully learned and applied infant and child massage that will foster and encourage increased bonding, enhance growth and development, and improve parenting skills.

(please see attached)

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The manner in which the directors are selected is by appointment which is as stated in the By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

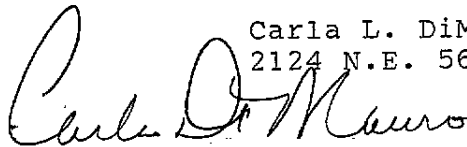
The name and Florida street address of the initial registered agent are:

Carla L. DiMauro
2124 N.E. 56th Ct. #3-204 Ft. Lauderdale, FL 33308

ARTICLE VI INCORPORATOR

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

Carla L. DiMauro
2124 N.E. 56th Ct. #3-204 Ft. Lauderdale, FL 33308



Signature/Incorporator

3-24-00

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

3-24-00

Date

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE(S) Continued...

This will be accomplished through:

1. The presentation of educational and instructional workshops to parents, grandparents and caregivers;
2. Parent education programs to include demonstrations and the distribution of literature concerning nurturing touch and the benefits and necessity, physically, psychologically and emotionally to both children and parents and caregivers;
3. The recruitment and training of volunteers, both professional massage therapists, students of massage and community members who would assist in working together with parents/caregivers towards family bonding on projects where infant massage is taught as a viable parenting tool.
4. Inservice lectures specifically geared to groups of professionals- nurses, childbirth educators, midwives, pediatricians, social workers, hospital nursery personnel and day care providers. Inservices will provide valuable information, documentation and instruction to groups interested in prenatal bonding and in conditioned-response relaxation techniques and its application to babies with special needs.

PROVISIONS OF THE ARTICLES

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PURPOSE: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

NONPROFIT CAPITALIZATION: No part of the income of the corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

MEMBER LIABILITY: The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporate debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

ACTIVITIES PROHIBITED: No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

DISSOLUTION: Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.