

N 00000000 8383

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Stolen Child 911 Television Network, Inc.

900003501289--8
-12/14/00--UTD50=001
*****78.75 *****78.75

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

FROM: Daniel Edward Diaz
1630 6th Street NW Suite 13
Winter Haven, FL 33881
863-292-8113

FILED
00 DEC 14 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

Stolen Child 911 Television Network, Inc.

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:

ARTICLE I NAME

The name of the Corporation shall be:

Stolen Child 911 Television Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1630 6th Street NW Suite 13
Winter Haven, FL 33881**

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ARTICLE III PURPOSE(S)

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

The Stolen Child 911 Television Network will be a one hour television show dedicated to telling the stories of parents who have had a child abducted. The network mainly assists with legal fees and expenses to retrieve a child from another state or possible country.

ARTICLE IV MANNER OF ELECTION/APPOINTMENT OF DIRECTORS

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

Directors will be appointed by the corporation President at the first organizational meeting and each year thereafter.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Daniel Edward Diaz
1630 6th Street NW Suite 13
Winter Haven, FL 33881**

ARTICLE VI INCORPORATOR

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

Daniel Edward Diaz
1630 6th Street NW Suite 13
Winter Haven, FL 33881

ARTICLE VII LIABILITY

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: December 11, 2000

Name of Incorporator: Daniel Edward Diaz

Signature of Incorporator: _____

Having been named as the 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.

Date: December 11, 2000

Name of Registered Agent: Daniel Edward Diaz

Signature of Registered Agent: _____

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TALLAHASSEE, FLORIDA

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