

TRANSMITTAL LETTER

N000000008495

SUBJECT: RED RIBBON KIDS FOUNDATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

**ADDITIONAL COPY REQUIRED**

FILED  
00DEC26 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

W-27537  
g 11/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 20, 2000

PHILLIP A. SWAIN  
PAUL S. MILLS, CPA  
6200 2ND ST.  
KEY WEST, FL 33040

SUBJECT: RED RIBBON KIDS FOUNDATION, INC.  
Ref. Number: W00000027537

We have received your document for RED RIBBON KIDS FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 600A00059427

ARTICLES OF INCORPORATION  
OF  
Red Ribbon Kids Foundation, Inc,

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The names of the corporation shall be: Red Ribbon Kids Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE

The mailing address of the corporation is 2108 Harris Ave., Key West, FI 33040

ARTICLE III: PURPOSE

The general nature of the business is to provide children infected with HIV and their families medical transportation and related support services.

ARTICLE IV: QUALIFICATION

The qualifying individual is under age twenty-one and be HIV positive.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Paul S. Mills, C.P.A., 6200 Street, Key West, FI 33040.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is P. Anthony Swain, 2108 Harris Ave., Key West, Florida 33040, Rita B. Swain, 2108 Harris Ave., Key West, Florida 33040 and Sherrie Sequeira, 2205 Harris Ave., Key West, FI 33040.

ARTICLE VII: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to on or more organizations which themselves are exempt as organizations described in sections 501 ( c ) ( 3 ) and 170 ( c ) ( 2 ) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are Anthony and Rita Swain, 2108 Harris Ave., Key West, FI 33040.

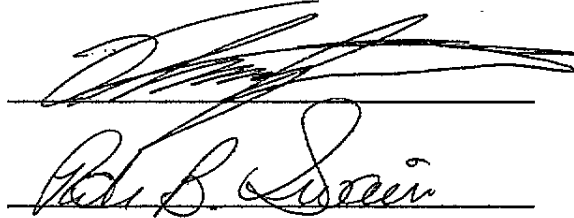
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TALLAHASSEE, FLORIDA

#### ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment (s) thereto.

#### ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes  
The undersigned incorporators have executed these Articles of Incorporation this 14<sup>th</sup> day of November, 2000

Two handwritten signatures are present, each written over a horizontal line. The top signature is a stylized, cursive script. The bottom signature is more legible, appearing to read "Paul B. Loefer".

#### CERTIFICATE OF ACCEPTANCE

Having been named as registered agent to accept service of process for Red Ribbon Kids Foundation, Inc. in the Articles of Incorporation of said corporation, I hereby agree to act in that capacity, to comply with the provisions of Section 48.091, Florida Statutes, and to comply with the provisions of all other statutes relating to the proper and complete performance of my duties.

Registered Agent - Date

A handwritten signature in cursive script, which appears to read "Paul A. Mills, CPA", is written over a horizontal line.

**FILED**  
00 DEC 26 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA