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01 JAN -2 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

BY FEDERAL EXPRESS  
December 29, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE  
12-30-00

Re: Beverly's Kids Foundation, Inc., a nonprofit corporation  
Filing of Articles of Incorporation  
Our File Number: 013380.01000

100003518641 - - 9  
-01/02/01--01084--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies and Gentlemen:

In connection with the above-referenced corporation, enclosed for processing by your office is the original and one copy of the Articles of Incorporation, together with our check made payable in the amount of \$87.50 for your filing fee, fee for one certified copy of the Articles of Incorporation, and fee for one Certificate of Status of the above nonprofit corporation. We also enclose for your convenience a self-addressed Federal Express return envelope for the forwarding to us of these certified documents.

Please contact us with any questions you may have concerning the above.

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.

Melody G. Martinez  
Legal Assistant

F. CHESOM JAN 5 2000

Enclosures

cc: Bernice S. Saxon, Esquire

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**ARTICLES OF INCORPORATION  
OF  
BEVERLY'S KIDS FOUNDATION, INC.  
a Florida Non-Profit Corporation**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation shall be **BEVERLY'S KIDS FOUNDATION, INC.** (hereinafter, the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

**EFFECTIVE DATE**  
12-30-00

The street address of the principal place of business and mailing address, if different, of the Corporation are:

Beverly's Kids Foundation, Inc.  
101 E. Kennedy Blvd., Suite 3200  
Tampa, Florida 33602

**ARTICLE III  
CORPORATE PURPOSE**

The Corporation is organized as a corporation not-for-profit and will be operated exclusively for general educational, scientific, charitable, and other purposes as allowed under Section 617, Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, and shall exercise all rights, powers, and privileges allowed thereunder, including, but not limited to:

- (a) operating a private foundation exempt from federal income tax under Internal Revenue Code 501(c)(3) for the purposes set forth herein;
- (b) organizing and participating in, fund-raising events fostering and promoting community-wide interest and concern for, and assistance to, persons experiencing illness, hardship, distress or financial burdens, and poor and disadvantaged children and their families; and obtaining funds from public and private sources, including the application for and receipt of grants from state or federal governmental authorities, public and private foundations, and individuals to promote the goals of this organization for the welfare, benefit, and/or advancement of job skills or education of said persons, children and their families;
- (c) making donations to organizations which qualify as tax-exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code; and
- (d) exercising all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized.

**ARTICLE IV  
DIRECTORS - MANNER OF ELECTION**

The Bylaws of the Corporation shall set forth the manner of election of the Directors of the Corporation.

**ARTICLE V  
INITIAL DIRECTORS**

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

C.W. Bill Young  
1730 K. Street N.W., Suite 304  
Washington, D.C. 20006

Beverly Frances Young  
1730 K. Street N.W., Suite 304  
Washington, D.C. 20006

Richard J. Salem  
101 East Kennedy Blvd., Suite 3200  
Tampa, Florida 33601

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent of the Corporation are:

Richard J. Salem, Esq.  
Salem, Saxon & Nielsen, P.A.  
101 East Kennedy Blvd., Suite 3200  
Tampa, Florida 33601

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is:

Richard J. Salem, Esq.  
Salem, Saxon & Nielsen, P.A.  
101 East Kennedy Blvd., Suite 3200  
Tampa, Florida 33601

ARTICLE VIII  
EARNINGS AND POWERS

No part of the Corporation's net earnings will inure to the benefit of members. The Corporation will not, as a substantial part of its activities, attempt to influence legislation or participate to any extent in a political campaign for or against any candidate for public office.

ARTICLE IX  
DURATION

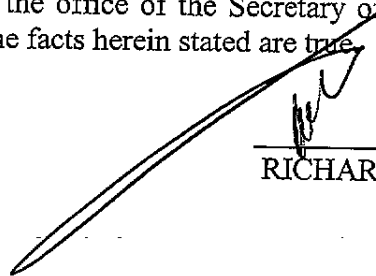
The term of existence of the Corporation is perpetual.

EFF Date - 12-30-00

ARTICLE X  
DISSOLUTION

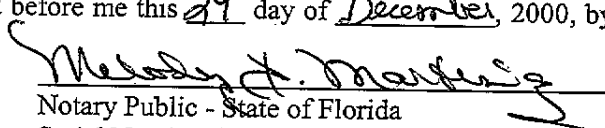
Upon the voluntary or involuntary dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the debts and liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for charitable, educational, or scientific purposes to an exempt organization or organizations qualified at that time under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, as the Board of Directors shall determine. Any such asset not so disposed of shall be disposed of in accordance with the provisions of the Florida Not For Profit Corporation Act by organizations qualified as exempt organizations as stated herein, and in accordance therewith.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 29<sup>th</sup> day of December, 2000, for the purposes of forming this non-profit corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
RICHARD J. SALEM, Esq., Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 2000, by RICHARD J. SALEM.

  
Notary Public - State of Florida  
Serial Number (if any): \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

Personally Known ☒ / OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



Melody G. Martinez  
Notary Public, State of Florida  
Commission No. CC 627553  
My Commission Exp. 04/18/2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVICED**

IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT BEVERLY'S KID'S FOUNDATION, INC., DESIRING TO ORGANIZE OR  
QUALIFY AS A NOT-FOR-PROFIT CORPORATION UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF WASHINGTON,  
DISTRICT OF COLUMBIA, HAS NAMED RICHARD J. SALEM, ESQ., 101 E. KENNEDY  
BOULEVARD, SUITE 3200, TAMPA, STATE OF FLORIDA 33602, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

RICHARD J. SALEM, ESQ.  
INCORPORATOR

DATE: December 29, 2000

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 RELATED 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: 

RICHARD J. SALEM, ESQ.  
(REGISTERED AGENT)

DATE: December 29, 2000

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TALLAHASSEE, FLORIDA