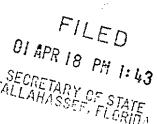
# NOIOOOO 2799 SINGER & SINGER LAW FIRM, CHARTERED

ATTORNEYS AND COUNSELORS AT LAW



JOSEPH K. SINGER, J.D., LL.M. (TAX), Esq.
SUPREME COURT CERTIFIED FAMILY LAW MEDIATOR
ALSO ADMITTED U.S. TAX COURT, BANKRUPTCY COURT, FEDERAL COURT S.D.F.L
MARIA A. SINGER, J.D., Esq.
ALSO ADMITTED U.S. BANKRUPTCY COURT & FEDERAL COURT S.D.F.L

201 NORTH UNIVERSITY DRIVE, SUITE 1 PLANTATION, FLORIDA 33324

TELEPHONE (954) 474-8442

April 13th, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400004013464--1 -04/17/01-01072--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: SAVE OUR CHILDREN'S CHILDREN, INC.

Dear Sir or Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation and Statement of Designation of Registered Agent for the above-named non-profit corporation. In addition, a check, in the sum of \$ 70.00, is enclosed which represents the following:

Filing fee \$ 35.00
Designation of Registered agent \$ 35.00
Total \$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

SINGER & SINGER LAW FIRM, CHARTERED

Joseph K. Singer, Esq.

(electronic signature)

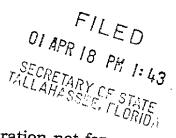
**Enclosures** 

Joseph K. Singer, Esq.

CD 4-191

### ARTICLES OF INCORPORATION

OF



#### SAVE OUR CHILDREN'S CHILDREN, INC. a Florida Not For Profit Corporation

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME; ADDRESS

The name of the corporation is SAVE OUR CHILDREN'S CHILDREN, INC..

The principal address of the corporation at the time of incorporation is c/o SINGER & SINGER LAW FIRM, CHARTERED, 201 North University Drive, Suite # 114, Plantation 33324, County of Broward, State of Florida.

#### ARTICLE II DURATION

The corporation shall have perpetual duration.

Corporate existence shall commence at the date these articles of incorporation are filed by the Department of State

## ARTICLE III PURPOSES

The corporation is a not for profit corporation organized pursuant to the laws of the State of Florida. the Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to, or for the benefit of, its Members, Trustees, or Officers, except to the extent permissible under state and federal law. The purpose for which the corporation is organized are:

- (a) The specific and primary purposes for which this corporation is formed are to disseminate information and educate the public as to amnesty legislation that would hold a parent harmless from prosecution if they delivered their child to a safe facility such as a police or fire station and to promote legislation in those jurisdictions that have not enacted such amnesty legislation.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section § 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws (the "Code"), including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. It is intended that the Corporation shall have, and continue to have, the status of a

corporation that is exempt from federal income taxation pursuant to Section §501(a) of the Code as an organization described in Section § 501(c)(3) of the Code and which is other than a private foundation as defined in Section § 509 of the Code. These Articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly.

(c) To exercise all rights and powers conferred by the State of Florida upon nonprofit corporations, including, without limiting the generality of the foregoing, to acquire real and personal property by bequest, devise, gift, grants, purchase, lease, or otherwise, any property without limitation as to its amount or value, and to hold, invest, reinvest, mortgage, convey, option, donate, or otherwise dispose of such property, and the income, principal, and proceeds of such property, for any of the purposes as set forth herein.

## ARTICLE IV ORGANIZATION

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, shall be as regulated in the bylaws.

#### ARTICLE V REGISTERED AGENT; OFFICE

The street address of the initial registered office of the corporation is SINGER & SINGER LAW FIRM, CHARTERED, 201 North University Drive, Suite # 114, Plantation 33324, County of Broward, State of Florida. The name of its initial registered agent at such address is Joseph K. Singer, Esquire.

#### ARTICLE VI BOARD OF TRUSTEES

The powers of this corporation may be exercised, its property controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be not less than three, provided, however, that such number may be changed from time to time by a bylaw duly adopted pursuant to the bylaws of this corporation.

The trustees named shall be named at a later date and they shall constitute the initial board of trustees, and they shall hold office until the first annual meeting of the members, to be held on a date, time, and at a location, specified in the Bylaws, but least once a year, at which time an election of trustees shall be held. The term of the Trustees shall be as specified within the Bylaws, but shall not be for less than one year.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of

the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges.

#### ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Cynthia L. Fittante c/o SINGER & SINGER LAW FIRM, CHARTERED 201 North University Drive, Suite # 114 Plantation, FL 33324

#### ARTICLE VIII

#### **OFFICERS**

The board of trustees may elect the following officers: president, vice president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Such officers shall be elected at the annual meeting of the board of trustees. Until such election is held, the following person shall serve as corporate officer:

Cynthia L. Fittante, President c/o SINGER & SINGER LAW FIRM, CHARTERED 201 North University Drive, Suite # 114 Plantation, FL 33324

INTENTIONALLY LEFT BLANK

## ARTICLE IX BYLAWS; AMENDMENTS TO BYLAWS

The Bylaws of the Corporation shall be made and adopted by the Board of trustees. Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefor in the bylaws.

#### ARTICLE X NO PRIVATE BENEFIT

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income, earnings, or assets of this corporation shall ever inure to the benefit of any trustee, officer, or member thereof, or to the benefit of any private individual, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes of the Corporation as herein enumerated.

#### ARTICLE XI DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section § 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

## ARTICLE XII AMENDMENTS TO ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

# QUALIFICATION AND ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission by the corporation shall be as regulated by the corporation's bylaws.

#### ARTICLE XIV INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the extent permissible by the laws of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these Articles of Incorporation on April 13th, 2001.

CYNTHIA FITTANTE, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CYNTHIA FITTANTE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid. The foregoing instrument was acknowledged before me this  $13^{\rm TH}$  day of April, 2001, by CYNTHIA FITTANTE, who is personally known to me and who did not take an oath.

(SEAL)

My Commission Expires:

Maria A. Singer Commission # CC 784022 Expires DEC. 3, 2002 BONDED THRU ATLANTIC BONDING CO., INC. MARIA A. SINGER

Notary Public, State of Florida

# DESIGNATION OF REGISTERED AGENT FOR: SAVE OUR CHILDREN'S CHILDREN, INC.

SAVE OUR CHILDREN'S CHILDREN, INC., in compliance with Section 607.0501, Florida Statutes, a Florida Not For Profit Corporation desiring to organize and qualify under the laws of the State of Florida, hereby names, JOSEPH K. SINGER, ESQ., located at 201 North University Drive, Suite 114, Plantation, Florida 33324, as its agent to accept service of process within Florida.

DATED: April 13th, 2001

CYNTHIA FITTANTE, Incorporator

#### ACCEPTANCE

Having been named to accept service of process for the above named Florida Not For Profit Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties.

DATED: April 13th, 2001

JOSEPH K. SINGER, ESQ., Registered Agent

FILED

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SECRETARY OF STATE
AREASSEE, FLORIDA