

NOI 000004801

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.**KIDS WHO CARE, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

MARY F LEHMAN
9908 SE CANARY PALM WAY
TEQUESTA, FL 33469

SUBJECT: KIDS WHO CARE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P00000108786) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000004801 with the original file date of November 22, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 501A00040524

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
KIDS WHO CARE, INC.**

THE UNDERSIGNED, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation not for profit under Chapter 617 of the Florida Statutes and certifies as follows:

ARTICLE I

NAME AND ADDRESS: The name of this corporation is KIDS WHO CARE, INC. The principal business and mailing address of the corporation is 9908 S.E. Canary Palm Way, Tequesta, Florida 33469.

ARTICLE II

DURATION: This corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES: The corporation shall manufacture products and provide services for distribution to homes for the aged.

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Prepared by:
Donald A. Golden, Esquire
Florida Bar #279757
Donald A. Golden, P.A.
11755 S.W. 62nd Avenue
Miami, Florida 33158

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ARTICLE IV

REGISTERED AGENT AND OFFICE: The initial registered agent of this corporation and his address is as follows: DONALD A. GOLDEN, ESQ., 11755 S.W. 62nd Avenue, Miami, Florida 33156.

ARTICLE V

BOARD OF DIRECTORS:

1. The number of Directors of this corporation shall not be less than three (3) nor more than seven (7). The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors, from time to time, shall never be less than three (3).

2. The Directors shall be elected or appointed in the manner and for the terms provided in the By-Laws of the corporation.

3. The corporation shall initially have three (3) Directors. The name and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kristen L. Lehman	9908 S.E. Canary Palm Way Tequesta, Florida 33469
Mary F. Lehman	9908 S.E. Canary Palm Way Tequesta, Florida 33469
Thomas P. Lehman	9908 S.E. Canary Palm Way Tequesta, Florida 33469

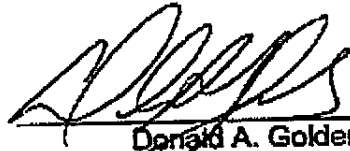
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ARTICLE VI

INCORPORATOR: The name and address of the Incorporator of these Articles of Incorporation is as follows: Donald A. Golden, Esq., 11755 S.W. 62nd Avenue, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at Miami, Miami-Dade County, Florida, for the uses and purposes aforesaid this 10th day of November, 2000.


Donald A. Golden
Incorporator

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STATE OF FLORIDA


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) SS

COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority, personally appeared Donald A. Golden, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

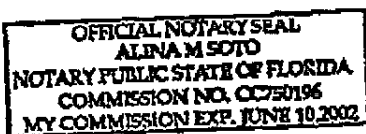
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Miami-Dade County, Florida, this 20th day of November, 2000.



NOTARY PUBLIC
State of Florida at Large

Print Name: ALINA M. SOTO

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 617, Florida Statutes, the following is submitted in compliance with said Act: KIDS WHO CARE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named DONALD A. GOLDEN, ESQ., located at 11755 S. W. 62nd Avenue, Miami, Florida 33156 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relative to keeping open said office and I accept the obligations of Chapter 607.325 of the Florida Statutes.

By: 

Donald A. Golden, Esq.
Registered Agent

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