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July 6, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-07/09/01--01071--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Articles of Incorporation for  
Little Citizens of the World Corporation**

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for Little Citizens of the World Corporation together with a check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Terrance R. Ketchel



**FILED**  
01 JUL -9 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRK/alm

Enc a/s

*gjc 7/11*

**ARTICLES OF INCORPORATION**  
**FOR**  
**LITTLE CITIZENS OF THE WORLD CORPORATION**  
**A FLORIDA NONPROFIT CORPORATION**

**FILED**  
**01 JUL -9 AM 11:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Article I.**

**Corporate Name**

The name of the corporation is **Little Citizens of the World Corporation.**

**Article II.**

**Principal Office and Address**

The address of the principal office of the corporation is 126 NE Eglin Pkwy, Fort Walton Beach, Florida 32548 and the mailing address of the corporation is 126 NE Eglin Pkwy, Fort Walton Beach, Florida 32548.

**Article III.**

**Duration**

The term of existence of the corporation is perpetual; and the corporation existence will commence on the filing of these Articles by the Department of State.

**Article IV.**

**Purpose**

The purpose for which this corporation is organized is to provide for the health, welfare, education and well-being of children worldwide.

**Article V.**

**Capital Stock**

This corporation shall be a corporation not-for-profit and shall not issue stock.

**Article VI.**

**Membership**

This Corporation shall have no members.

**Article VII.**

**Board of Trustees**

This corporation shall have three (3) trustees initially. The number of trustees may be increased or decreased from time to time as set forth in the By-Laws of the corporation, but shall never be less than three (3). The initial Trustees of the Corporation shall be Rafael Quintin and Tanya Quintin whose address is 135 Troy Circle, Ft. Walton Beach, Florida 32548, and Terrance R. Ketchel, 126 NE Eglin Pkwy, Ft. Walton Beach, FL 32548.

**Article VIII.**

**Registered Office and Agent**

The initial registered office of the corporation shall be located at 126 NE Eglin Pkwy, Fort Walton Beach, Florida 32548. The initial registered agent of the corporation at that address shall be Terrance R. Ketchel.

The Board of Trustees from time to time may move the Registered Office to any other address in the State of Florida.

**Article IX.**

**Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Terrance R. Ketchel, 126 NE Eglin Pkwy, Fort Walton Beach, Florida 32548.

## **Article X.**

### **Indemnification**

This corporation shall indemnify and hold harmless any and all of its present or former trustees, officers, employees, or agents to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such persons or his or her legal representative may be made a party or may be threatened to be made a party by reason of their being or having been a trustee, officer, employee or agent as herein provided. The foregoing right of indemnification shall not affect any other rights to which any trustee, officer, employee or agent may be entitled as a matter of law or which they may be lawfully granted.

## **Article XI.**

### **Amendments**

The Articles of Incorporation may be amended in the manner provided by Florida law.

## **Article XII.**

### **By-Laws**

The power to alter, amend, or repeal By-Laws of the corporation shall be set out in said By-Laws.

## **Article XIII.**

### **Distribution of Assets Upon Dissolution**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this corporation all of its assets remaining

after payment of all costs and expenses of such dissolution shall be distributed in the manner provided by Florida law, [and none of the assets will be distributed to any member, officer, trustee of this corporation].

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 28<sup>th</sup> day of June, 2001.

Terrance R. Ketchel  
TERRANCE R. KETCHEL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL - 9 AM 11:59

FILED

STATE OF FLORIDA \*

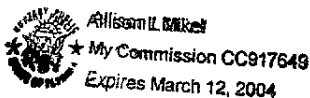
COUNTY OF OKALOOSA \*

I HEREBY CERTIFY that on this 28<sup>th</sup> day of June, 2001, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Terrance R. Ketchel**, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

☒ To me personally known

☐ Identified by Driver's License Number  
issued by the State of \_\_\_\_\_



Allison L. Mikel  
Notary Public  
Typed Name:  
My Commission Expires:  
Commission No.:

I, **Terrance R. Ketchel**, am hereby familiar with and accept the duties and responsibilities as Registered Agent for **Little Citizens of the World Corporation**.

Terrance R. Ketchel  
TERRANCE R. KETCHEL,  
Registered Agent