

Division of Corporations

No 2000004054

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 205-0381

## From:

Account Name : KANOUSE &amp; WALKER, P.A.

Account Number : 105503003644

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## FLORIDA NON-PROFIT CORPORATION

Childrens Fund of America, Inc.

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5/22/2002

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2002

KANOUSE & WALKER, P.A.

SUBJECT: CHILDRENS' FUND OF AMERICA, INC.  
REF: W02000015194

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H02000142229  
Letter Number: 402A00033833

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
CHILDRENS' FUND OF AMERICA, INC.**

**Pursuant to the provisions of Section 617.0202 of the Florida Statutes, the undersigned incorporator forms the following corporation not for profit:**

**Article I - Name**

The name of the corporation is Childrens' Fund of America, Inc.

**Article II - Address**

The principal place of business or mailing address of the Corporation is:

2800 S. Ocean Blvd.  
Suite 14F  
Boca Raton, FL 33432

**Article III - Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business that a Florida corporation not for profit may conduct.

**Article IV - Initial Board of Directors**

The Corporation shall have 4 directors initially to serve until the first meeting of the members. The members will elect the directors beginning at the first annual meeting. The number of directors may be either increased or diminished by the Bylaws but will never be fewer than 3. The name and address of the initial directors of the Corporation are:

Sheila Ann Spade  
2800 S. Ocean Blvd.  
Suite 14F  
Boca Raton, FL 33432

Lovina Peddie  
32224 Scenic Lane  
Franklin, MI 48025

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Lyn Shook  
465 Tillbury Road  
Franklin, MI 48301

Lee Peddie  
32224 Scenic Lane  
Franklin, MI 48025

#### **Article V - Powers**

The Corporation has all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **Article VI - Initial Registered Office and Agent**

The street address of the initial registered office and name of the initial registered agent of this corporation are:

Sheila Ann Spade  
2800 S. Ocean Blvd.  
Suite 14F  
Boca Raton, FL 33432

#### **Article VIII - Incorporator**

The name and address of the person signing these Articles as incorporator are:

Keith J. Kanouse, Esq.  
Kanouse & Walker, P.A.  
One Boca Place  
Suite 324 Atrium, PMB #1070  
2255 Glades Road  
Boca Raton, FL 33431

#### **Article VIII - Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this revision.

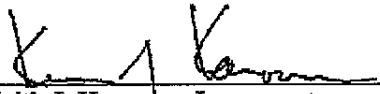
#### **Article IX - Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

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**IN WITNESS WHEREOF**, the undersigned incorporator has signed these Articles of Incorporation on May 22, 2002.

  
\_\_\_\_\_  
Keith J. Kanouse, Incorporator

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FROM : STERLING YACHT

FAX NO. : 5613936758

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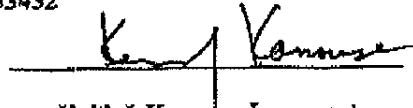
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

1. The name of the corporation is Childrens' Fund of America, Inc.
2. The name and address of the registered agent and office are:

Sheila Ann Spade  
2800 S. Ocean Blvd.  
Suite 14F  
Boca Raton, FL 33432

SIGNATURE



TITLE

Keith J. Kanouse, Incorporator

DATE May 22, 2002

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 RELATING 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

  
Sheila Ann Spade

DATE

May 22, 2002