epartment of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

*****78,75

SUBJECT:	EMERGENCY :	ROOM	COMFORT	PROJECT,	INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

378.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ronald L. Book

Name (Printed or typed)

2999 N.E. 191 Street, PH6 Address

Aventura, Florida 33180 City, State & Zip

305-935-1866

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF

INCORPORATION

OF

EMERGENCY ROOM COMFORT PROJECT, INC.

The undersigned incorporator, for the purpose of forming a nonprofit corporation under Chapter 617, Florida Statutes (F.S.), hereby adopts the following Articles of Incorporation:

FIRST:

The name of the corporation is: EMERGENCY ROOM COMFORT PROJECT.

INC.

SECOND:

The street address of the initial principal office, and, if different, the mailing

address of the corporation is: 10711 Hawks Vista Street, Plantation, Florida 33324

THIRD:

The corporation is formed for the purpose of the comfort of little children in the

emergency room.

FOURTH:

The manner in which the Directors are elected or appointed is by majority vote of

the membership of the organization.

FIFTH:

The street address of the initial registered office of the corporation is 2999 N.E.

191st Street, PH6, Aventura, Florida 33180, and the name of the initial registered

agent at such address is Ronald L. Book.

SIXTH:

The name and address of the sole incorporator is: Lauren Book.

Dated:

LAUREN BOOK, Incorporator

 $\cancel{B}\phi$ ok is familiar with and accepts the obligations provided for in Section 607.0505 of

the Florida Statutes.

By:

Ronald L. Book