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TRANSMITTAL LETTER

FILED

02 JUL 30 AM 11: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: _____

UNITED CHILDREN'S FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400006852514--2

-08/01/02--01038--011

*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

MISS ANNA LEONE HILTON
Name (Printed or typed)

4960 S.W. 101 AVE

Address

COOPER CITY, FL 33328

City, State & Zip

954-662-5663

Daytime Telephone number

7/30 Rec

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

002-22205

8-1-02
BC

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNITED CHILDREN'S FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4960 S.W. 101 AVE
COOPER CITY, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A NON-PROFIT ORGANIZATION DESIGNED TO TEACH CHILDREN AROUND THE WORLD ABOUT PEACE, TOLERANCE AND UNDERSTANDING BY DEVELOPING A CHILDREN TELEVISION PROGRAM TO BE RELEASED THROUGH UNICEF AND THE UNITED NATIONS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ELECTION PROCESS BY BOARD MEMBERS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

MISS. ANNA LYNN HILTON 4960 S.W. 101 AVE COOPER CITY, FL 33328 (PRESIDENT)
FELICIANO TAVARES 26 PAXTON TERR. NASHUA, NH 03064 (VICE-PRESIDENT)
KEVIN O'DONNELL 4229 HARTFIELD COURT WESTLAKE, VILLAGE, CA. 91361 (SECY)
ROBERT BUCCELLATO 4960 S.W. 101 AVE COOPER CITY, FL 33328 (TREASURE)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

MISS. ANNA LYNN HILTON
4960 S.W. 101 AVE COOPER CITY, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MISS. ANNA LYNN HILTON
4960 S.W. 101 AVE COOPER CITY, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

7/15/2002

Signature/Incorporator

Date

7/15/2002

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