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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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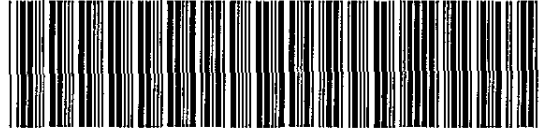
(Business Entity Name)

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MILLER, KAGAN, RODRIGUEZ AND SILVER

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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Trent D Miller
Adam A Levy

December 20, 2002

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

Re: Special Kids in Need Foundation

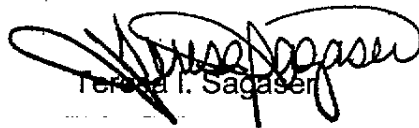
Dear Sir/Madam:

Enclosed are the original and one (1) copy of the articles of incorporation and a check for the \$78.75 as the Filing Fee and a Certificate of Status for Special Kids in Need Foundation.

Should you need any additional information or have any questions or comments, please do not hesitate to contact the undersigned.

Thank you for your anticipated cooperation.

Sincerely,



Teresa I. Sagaser

Encl.

cc: Danielle Zimmerman

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

Article I Name

The name of the corporation shall be Special Kids in Need Foundation Inc.

Article II Principal Office

The principle place of business/mailling address is 4155 N.W. 64th Avenue, Coral Springs, Florida 33067.

Article III Purpose

The purpose for which the corporation is organized is: Our purpose is to aid special needs children with their medical, educational, and rehabilitative needs. This includes, but is not limited to, educational and rehabilitation services, learning aids, augmentative devices, the payment of learning and rehabilitative services, learning aids, augmentative devices, and technological assistive learning devices.

Article IV Manner of Election

The manner in which the directors are elected or appointed: Directors are appointed.

Article V Initial Officers/Directors

The names, addresses and titles are:

- Christina Godin, 4155 N.W. 64th Avenue, Coral Springs, Florida 33067
- Mikayela Mikulinasky, 9685 Vineyard Court, Boca Raton, Florida 33428
- Corrine Janitelli, 2130 N.W. 91 Street Way, Sunrise, Florida 33322

Article VI Registered Agent

The name and address of the registered agent is:

Teresa I. Sagaser
75 Valencia Avenue, Suite 800
Coral Gables, Florida 33134

Article VII Incorporator

The name and address of the Incorporator is:

Teresa I. Sagaser
75 Valencia Avenue, Suite 800
Coral Gables, Florida 33134

Having been named as a 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 of Registered Agent Teresa I. Sagaser

Date

Signature of Incorporator Teresa I. Sagaser

Date

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