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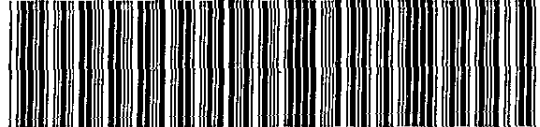
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03 JUL 24 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: **GLOBAL CHILDREN'S CARE, 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

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **DAVID C. AKAJI**  
Name (Printed or typed)

**5200 SE 145<sup>TH</sup> STREET**  
Address

**SUMMERFIELD, FL 34491**  
City, State & Zip

**352-245-2560**  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**GLOBAL CHILDREN'S CARE, INC.**

**FILED**

03 JUL 24 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned natural persons, having the capacity to contract and acting as the incorporators of a corporation under Florida Statutes, Chapter 617, (not for profit) adopts the following articles of incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: **GLOBAL CHILDREN'S CARE, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

PHYSICAL ADDRESS:  
5200 SE 145<sup>TH</sup> STREET  
SUMMERFIELD, FL 34491

MAILING:  
P.O. BOX 189  
SUMMERFIELD, FL 34492

**ARTICLE III  
PURPOSE**

The purposes of this corporation, a nonprofit charitable organization, are as follows:

1. To empower the under-privileged children to live a responsible life, operate orphanages, day care centers, educational centers, seminars and workshops, educating children and needy people to make healthy choices worldwide.
2. To do everything necessary, suitable, or proper for the accomplishment, attainment, or furtherance of (and to do every other act or thing incidental to, pertinent to, growing out of, or connected with) the purposes, objects, or powers set forth in these Articles, whether alone or in association with others; to possess all the rights, powers, and privileges now or hereafter conferred by the laws of the State of Florida upon a nonprofit corporation organized under the laws of the State of Florida; and, in general, to carry on any activities and to do any of the things herein set forth to the same extent as a natural person or partnership might or could do; provided that nothing herein set forth shall be construed as authorizing the corporation to possess any purpose, object, or power to do any

act or thing forbidden by law to a nonprofit corporation organized under the laws of the State of Florida.

#### **ARTICLE IV LIMITATIONS**

The corporation is organized exclusively for religious and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended (or the corresponding provision of any future United States Internal Revenue law and its Regulations).

1. No part of the income of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article VII hereof.
2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements relating to), any political campaign on behalf of any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any other activities not permitted to be conducted or carried out by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations, as they now exist or as they may hereafter be amended (or the corresponding provision of any future United States Internal Revenue law and its Regulations); or by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 and its Regulations, as they now exist or as they may hereafter be amended (or the corresponding provisions of any future United States Internal Revenue Law and its Regulations).

#### **ARTICLE V MANNER OF ELECTION of DIRECTORS/MEMBERS**

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

**Global Children's Care, Inc.**

**ARTICLE V  
MANNER OF ELECTION of DIRECTORS/MEMBERS**

A: The Board of the corporation shall be a self-perpetuating Board, which shall consist of no less than five (5) members who shall be elected for terms varying from one (1) to three (3) years. Any out-going member may be re-elected. All Board Members while sitting in official sessions shall have equal voice and vote regardless of the office or position held. No one except the Executive Director shall serve as Global Children's Care personnel while holding a position on the Board.

B: The Board shall:

1. Establish policy.
2. Elect a Chairman, Executive Director and Secretary.
3. Retain ultimate responsibility and authority for the Corporation.
4. The Board shall serve as Trustees for all corporation property.

**ARTICLE VI  
INITIAL DIRECTORS/OFFICERS**

The names, addresses and titles of the directors are:

Gerald T. Bustin, Chairman  
P.O. Box 60  
Summerfield, FL 34492

David C. Akaji, Executive Director  
5200 SE 145<sup>th</sup> Street  
Summerfield, FL 34491

Mark Dubbeld, Member  
P.O. Box 189  
Summerfield, FL 34492

**ARTICLE VII  
DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VIII  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

DAVID C. AKAJI  
5200 SE 145<sup>TH</sup> STREET  
SUMMERFIELD, FL 34491

**ARTICLE IX  
DISSOLUTION**

Upon the dissolution of the corporation, the Directors and the President shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all the assets of such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under

Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended (or corresponding provisions of any future United States Internal Revenue Law and its Regulations), as the Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

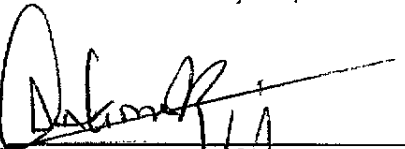
**ARTICLE X  
INCORPORATOR**

The incorporator of this corporation is:

David C. Akaji  
5200 SE 145<sup>th</sup> ST  
Summerfield, FL 34491

The undersigned incorporator certify both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.

DATED: July 20, 2003



DAVID C. AKAJI, Incorporator/Registered Agent

7/20/03  
Date

FILED  
03 JUL 24 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA