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SECRETARY E TORIGA



March 11, 2004

Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Articles of Incorporation
"Stranger Danger - Collier"
"The Nicole Foundation"

To Whom It May Concern:

Please find attached two original documents entitled "Articles of Incorporation" for "The Nicole Foundation" and "Stranger Danger - Collier".

The not for profit corporate names have been registered through the State of Florida - Division of Corporation's website "sunbiz.org". I have also attached the Corporation's online electronic filing payment receipts from that same site.

I would appreciate advice from your office as to any documents/forms that I still need to prepare in order to comply with the state of Florida compliance requirements regarding the registration of "not for profit" corporations.

Thank you for your time.

Deobie Hamilton

President

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# ARTICLES OF INCORPORATION

(Not For Profit)

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#### ARTICLE I

The name of the not for profit corporation shall be:

The Nicole Foundation, Inc.

### ARTICLE II

The principal place of business and mailing address of this not for profit corporation shall be:

971 Airport Pulling Rd. N Unit #2 Naples, Fl 34104

#### ARTICLE III

The purpose for which the not for profit corporation is organized is:

To educate individuals in the area of personal development through self-defense, self-discipline and self-confidence.

## ARTICLE IV

The manner in which the directors are elected or appointed:

Directors are elected at the annual shareholder's meeting. This meeting is to be held during the last calendar quarter of the year. Notice of the annual stockholder's meeting will be posted at the office of the not for profit corporation's registered agent.

# ARTICLE V

Names, addresses and specific titles:

President & Director

Debbie Hamilton 2275 Inglewood Ct. Naples, Fl 34105

Treasurer/Secretary & Director

John V. Smith 2275 Inglewood Ct. Naples, Fl 34105

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

John V. Smith 2275 Inglewood Ct. Naples, Fl 34105

# ARTICLE VII

The name and address of the Incorporator is:

MaryEllen Sickler Certified Public Accountant 2504 Clipper Way Naples, Fl 34104

Having been named as registered agent to accept service of process for the above stated not for profit 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.

e/Registered Agent