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TRANSMITTAL LETTER

ATIN: KARON GUBSON Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BECAUSE I CARE FOUNDATION 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

\$87.50

Filing Fee & Certified Copy

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: GINETTE M. YOUNG

Name (Printed or typed)

1720 AIA SOUTH - UNIT E

ST. AUGUSTINE, FL 32080 City, State & Zip

904-471-5590

Daytime Telephone number

ghunytree@aol.lom

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

ARTICLES OF INCORPORATION

BECAUSE I CARE FOUNDATION, INC.

The undersigned, acting as Incorporator of a not for profit corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Because I Care Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1720 A1A South, Unit E Saint Augustine, Florida 32080

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, 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, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION

Manner of election of directors:

The manner in which the directors are elected are as set forth in the bylaws of this corporation.

ARTICLE V - INITIAL DIRECTORS

The initial directors of this corporation shall be:

Laura J. Randall, Director, 1008 Whitehouse Boulevard, Saint Augustine, Florida 32084 Carol J. Gospodarski, Co-Director, 2160 Tocoi Terrace, Saint Augustine, Florida 32092 Ginette M. Young, Co-Director, 2130 Tocoi Terrace, Saint Augustine, Florida 32092

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III hereof. 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) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.



The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or the a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Laura J. Randall, 1008 Whitehouse Boulevard, Saint Augustine, Florida 32084

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Laura J. Randall, 1008 Whitehouse Boulevard, Saint Augustine, Florida 32084

Having been named as registered agent to accept service of process for the above state 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, Laura J. Randall

Signature of Incorporator, Laura J. Randall