

N05000002074

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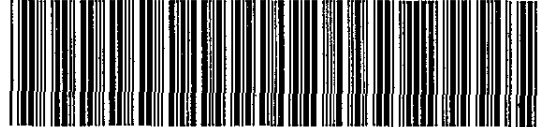
(Business Entity Name)

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TALLAHASSEE, FLORIDA

FRANK C. AMATEA
LAWYER

(352) 732-4740
FAX (352) 867-5111

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

February 17, 2005

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


RE: CASH 4 KIDS, INC.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation, in duplicate, for the subject corporation together with my check for \$70.00 representing the filing fee.

We do not need a certified copy.

Very truly yours,



Frank C. Amatea

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FCA:ejm
Enclosures

cc: Mr. Chris E. Boyd

ARTICLES OF INCORPORATION
FOR
CASH 4 KIDS, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the Following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

CASH 4 KIDS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1700 S. E. 17th Street, Suite 300
Ocala, FL 34471

ARTICLE III - PURPOSE(S)

The specific purposes for which the corporation is organized are:

To raise money for "not for profit" organizations who directly provide for the betterment of children.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The method of election of directors of the corporation shall be stated in the bylaws of the corporation.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

No Limitations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Chris E. Boyd
1700 S. E. 17th Street, Suite #300
Ocala, FL 34471

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Chris E. Boyd
1700 S. E. 17th Street, Suite #300
Ocala, FL 3471

The undersigned incorporator has executed these Articles of Incorporation this 3 day of February, 2005.

Signature of the Incorporator:

A handwritten signature in dark ink, appearing to be 'C. E. Boyd', is written over a horizontal line.

Chris E. Boyd
(Typed or printed name)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

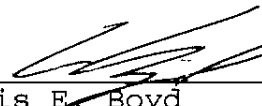
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida

1. The name of the corporation is:

CASH 4 KIDS, INC.

2. The name and address of the registered agent and office is:

Chris E. Boyd
1700 S. E. 17th Street, Suite #300
Ocala, FL 34471


SIGNATURE: 
Chris E. Boyd
TITLE: Incorporator
DATE: 3-February, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
Chris E. Boyd
DATE: 3-February, 2005

ARTICLES OF INCORPORATION
FOR
CASH 4 KIDS, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the Following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

CASH 4 KIDS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

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Ocala, FL 34471

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No Limitations

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Chris E. Boyd
1700 S. E. 17th Street, Suite #300
Ocala, FL 34471

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these
Articles of Incorporation is:

Chris E. Boyd
1700 S. E. 17th Street, Suite #300
Ocala, FL 34471

The undersigned incorporator has executed these Articles of
Incorporation this 5 day of February, 2005.

Signature of the Incorporator:



Chris E. Boyd
(Typed or printed name)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida

1. The name of the corporation is:

CASH 4 KIDS, INC.

2. The name and address of the registered agent and office is:

Chris E. Boyd
1700 S. E. 17th Street, Suite #300
Ocala, FL 34471

SIGNATURE: _____

Chris E. Boyd

TITLE:

Incorporator

DATE:

3-February, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Chris E. Boyd

DATE:

3-February, 2005

CLERK OF STATE
TALLAHASSEE, FLORIDA

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