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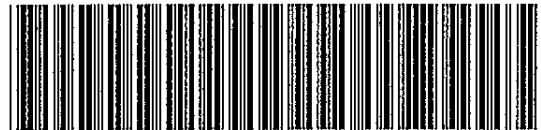
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

W04-45673

B. McKnight APR 22 2005

TRANSMITTAL LETTER

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

SUBJECT: TUGGER CHILDREN'S 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
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES NELSON HENRY, JR.
Name (Printed or typed)

3145-D HERON LAKE DRIVE
Address

KISSIMMEE FL 34741
City, State & Zip

407-870-1721
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 14, 2004

JAMSE NELSON HENRY JR
3145-D HERON LAKE DRIVE
KISSIMMEE, FL 34741

SUBJECT: TUGGER CHILDREN'S FOUNDATION, INC.
Ref. Number: W04000045673

We have received your document for TUGGER CHILDREN'S FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 704A00069683

ARTICLES OF INCORPORATION

Tugger Children's Foundation, Inc.

Article I. NAME

The name of the Corporation shall be Tugger Children's Foundation, Inc.

Article II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
3956 Town Center Boulevard, Suite 278
Orlando, FL 32837

Article III. PURPOSE

Tugger Children's Foundation, Inc., is organized exclusively for charitable, religious, educational, and scientific 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 (or corresponding section of any future federal tax code). The specific purpose for which this Corporation is formed is to provide various counseling, educational and mental health services to those in need.

To accomplish this purpose, the Corporation shall:

- A. Utilize the names, images, trademarks and voices of characters from the Tugger movies in order to educate the general public regarding the plight of suffering children in the United States and abroad.
- B. Solicit financial contributions for the purpose of providing charitable services to children.
- C. Direct all financial contributions toward reputable charitable organizations that provide services to children and that hold a 501(c)(3) designation from the Internal Revenue Service.

Article IV. BOARD OF DIRECTORS

The initial members of the board of directors shall be appointed by the initial registered agent and will serve for three (3) years or until replaced. Subsequent members of the board of directors shall be elected according to the provisions of the bylaws. The number of directors shall be no less than three (3) and no more than twenty-one (21).

Article V. REGISTERED AGENT

The name and Florida street address of the initial registered agent are:
Michael Flippo
2900 Pineridge Circle
Kissimmee, FL 34746

Article VI. INCORPORATOR

The name and address of the incorporator is:
James Nelson Henry, Jr.
3145-D Heron Lake Drive
Kissimmee, FL 34741

Article VII. NONPROFIT CAPITALIZATION

No part of the income of the Corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation).

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Article VIII. MEMBER LIABILITY

The private property of this Corporation's members, directors or officers shall not be subject to the payment of corporate debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

Article IX. ACTIVITIES PROHIBITED

No substantial part of the activities of the Corporation shall be 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 any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

Article X. DISSOLUTION

Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.

Michael T. Slippa
Signature / Secretary

4-19-05
Date

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As the designated incorporator for Tugger Children's Foundation, Inc., I hereby certify that these Articles of Incorporation are true and correct.

Slippa
Incorporator

4-19-05
Date

I understand the duties of the registered agent, and I accept the responsibilities of that position.

Michael T. Slippa
Registered Agent

4-19-05
Date