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June 20, 2005

Secretary of State Division of Corporations P.O. Box 6327 The Capitol Tallahassee, FL 32304

RE: I CAN I AM FOUNDATION, INC.

Dear Sir or Madame:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-named corporation, which is being filed as a not for profit corporation, and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very **t**ruly yours,

J. STEVEN FORD For The Firm

JSF/nh Enclosures

AND

ARTICLES OF INCORPORATION 05 JUN 22 PK 3: 08
IN COMPLIANCE WITH CHAPTER 617, F.S. (NOT FOR PROFIT) OF ARTICLES OF INCORPORATION, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, and the provisions of Florida Statutes Chapter 617 adopts the following Articles of Incorporation for such corporation:

## ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is I Can I Am Foundation, Inc., and its principal office address is 111 Pineda Avenue, Pensacola, Florida 32503.

### **ARTICLE II: DURATION**

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

# **ARTICLE III: PURPOSE**

The purpose of this corporation is to provide for the needs of disadvantaged members of the community such as educational training, shelter, transportation, social training and related needs as may be permitted under the laws of the United States and the State of Florida.

# **ARTICLE IV: MANNER OF ELECTION**

The directors of the corporation shall be elected on an annual basis by the members as set forth in the bylaws.

# **ARTICLE V: AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 111 Pineda Avenue, Pensacola, Florida 32503 and the name of this corporation's initial registered agent is Brenda F. Johnson.

### **ARTICLE VII: BOARD OF DIRECTORS**

The number of directors constituting the board of directors is four. The board of directors consists of:

Brenda F. Johnson 111 Pineda Avenue Pensacola, Florida 32503

Katryna L. Smith 4021 North 8<sup>th</sup> Avenue Pensacola, Florida 32503 Patricia O. Jones Post Office Box 17814 Pensacola, Florida 32522

Hilda M. Landry 8630 Handicare Street Pensacola, Florida 32514

## **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Brenda F. Johnson, 111 Pineda Avenue, Pensacola, Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles		
of Incorporation this 20th day of June, 2005.		
Brenda J. Johnson BRENDA F. JOHNSON Incorporator		
STATE OF FLORIDA COUNTY OF ESCAMBIA		
BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared Brenda F. Johnson, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. She is ( ) personally known to me or ( ) has produced as identification and ( ) did or ( ) did not take an oath.		
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 20 day of 7 une 2005.		
(Seal)  J. STEVEN FORD  MY COMMISSION # DD 032499 EXPIRES: JULY 20, 2005  1-300-3-NOTARY  Fla. Notary Service & Boading Co.  NOTARY PUBLIC Printed Name: T. Steven ford Commission Number: D0 033 499 Commission Expires: 1/20/2005		
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT		
I, BRENDA F. JOHNSON, hereby accept the appointment as registered agent for I		
CAN I AM FOUNDATION, INC., as set forth in its Articles of Incorporation being filed simultaneously		
herewith.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this		
20th day of June, 2005.		
BRENDA F. JOHNSON Registered Agent		

# STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared Brenda F. Johnson, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. She is ( ) personally known to me or ( ) has produced <u>డిణ్గాంక్ (డాలా కాల</u> as identification and ( ) did ( ) did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 20 day of June, 2005.

> J. STEVEN FORD MY COMMISSION # DD 032499 EXPIRES: JULY 20, 2005 1-800-3-NOTARY Fla. Notary Service & Bending Co.

(Seal)

Printed Name: \_\_\_

Commission Number: \_ Commission Expires: