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#### TRANSMITTAL LETTER

FOUNDATION FOR COLORING AWAY PAIN, ÎNC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

SUBJECT:

Enclosed are an origin	nal and one (1) copy of the ar	ticles of incorporation	and a check for:	
S70.00 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		
				<del>-</del>
FROM:	KIMBERLY PRESSLEY-HERRICK  Name (Printed or typed)			v
	4300 S.W. 141 AVE. Address		<del></del> :	
	MIRAMAR, FL 33027 City, Sta	te & Zip	· · · · · · · · · · · · · · · · · · ·	• •
	(954) 907-9476  Daytime Tele	phone number	<u></u>	e ·

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

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#### FOUNDATION FOR COLORING AWAY PAIN, INC.

A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I

The name of the corporation is **FOUNDATION FOR COLORING AWAY PAIN, INC.** 

Article II

The principal place of business and mailing address of this corporation is:

4300 S.W. 141 AVE.

MIRAMAR, FL 33027

Article III

The purposes for which the corporation is organized are:

- a. <u>Foundation for Coloring Away Pain, Inc.</u> organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

KIMBERLY PRESSLEY-HERRICK, PRESIDENT, 4300 S.W. 141 AVE., MIRAMAR, FL 33027

SHARON K. JULSONNET, SECRETARY, 1724 BREAKERS WAY, WESTON, FL 33326 STEPHANIE HERRICK, DIRECTOR, 4290 S.W. 141 AVE. MIRAMAR, FL 33027 RHODA S. COHEN, DIRECTOR, 350 S. HOLLYBROOK TER. BLDG. 49, APT. 104, PEMBROKE PINES, FL 33025

KATHY ROPER, DIRECTOR, 15096 S.W. 13 CT., SUNRISE, FL 33326 DAWN ACKERMAN, DIRECTOR, 2638 TEMPLE JOHNSON RD., SNELLVILLE, GA 30039

MIRA HALPERT, DIRECTOR, 3121 N.W. 108 DR., CORAL SPRINGS, FL 33065

Article VI

The address of the initial registered office of the corporation is

4300 S.W. 141 AVE.

MIRAMAR, FL 33027

and the name of the corporation's original registered agent at such address is

#### KIMBERLY PRESSLEY-HERRICK

Article VII

The name and address of the incorporator is as follows:

KIMBERLY PRESSLEY-HERRICK, 4300 S.W. 141 AVE., MIRAMAR, FL 33027

Article VIII

This corporation will not have members.

Article IX

No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated 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.

Date

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KIMBERLY PRESSLEY-HERRICK