Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

Fax Number : (305)633~9696

FLORIDA PROFIT/NON PROFIT CORPORATION

loving them with care ministry, inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIE

QF

Loving Them With Care Ministry, Inc.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Loving Them With Care Ministry, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 3989 168th Trail North, Loxahatchee, Florida 33470

ARTICLE III

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE IV

The name and street address of the initial registered agent shall be: Marie Sterling-Bernard, 3989 168th Trail North, Loxahatchee, Florida 33470

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ARTICLE V

The Specific purpose for which the corporation is organized: Youth program.

- 1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
- 11. Not withstanding any other provision of these articles, the corporation shall not carry on any 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 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
- 111. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the 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.

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ARTICLE VI The name and address of the Director(s) and Officer(s) shall be:

PRESIDENT

Marie Sterling-Bernard

3989 168th Trail North

Loxahatchee, FL 33470

VICE PRES/TREAS

Siano Bernard

3989 168th Trail North

Loxahatchee, FL 33470

SEC/DIR

Marie Gibson

3771 Mil Lake Ct.

Lake worth, FL 33463

DIRECTOR

Kathlen Jn-Louis

4696 Brook Drive

West Palm Beach, FL 33417

DIRECTOR

Willard Jeudy

4651 Bensel Street

West Palm Beach, FL 33417

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this <u>5th</u> Day of <u>APRIL</u>, 2006.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. 20.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Lowing Them With Corelfinistry, Jnc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENTS

TAKE PLANT

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