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2 Burch MAY 23 2006

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*LoveMe Children's Foundation, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

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ARTICLES OF INCORPORATION

OF

LovEme Children's Foundation, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I.

Name.

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

Article II.

Principal Office.

The principal place of business shall be 422 LaSolona Drive, Arcadia, Florida 34266 and mailing address of this corporation shall be Post Office Box 244, Arcadia, Florida 34265.

Article III.

Purpose(s).

The general nature and objects of this non-profit corporation shall be the function as an organization which utilizes all available sources to help the children of DeSoto County, Florida. This non-profit corporation shall act as a facilitator and assist other organizations who purpose is similar in nature and whose upmost purpose is the health, safety and welfare of the children of DeSoto County, Florida. The is the goal of the organization to provide safety education and information to the children and attempt to improve the lives of the children of DeSoto County, Florida.

The foregoing clauses shall be construed both as objects and powers and the foregoing purposes enumerated are intended as illustrative and not restrictive and this corporation shall have the power to handle such other things necessary or expedient for carrying out the said objects and purposes of said corporation and in general to possess all rights, privileges and immunities pertaining to like corporations granted under the laws of the State of Florida.

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of this corporation/organization assets shall 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.

#### Article IV. Manner of Election of Directors.

The manner in which the directors are elected or appointed is:

A Nominating Committee, appointed by the chair and approved by the members, shall convene for the purpose of certifying the eligibility of candidates for Director and to prepare an official slate of nominees. Any person so nominated shall have given prior consent to nomination and election as a Director. Nominations may be made from the floor with prior consent of the nominee.

Each elected Director shall take office at the end of the annual meeting where they will be installed and shall serve for a term of one year or until a successor is duly qualified and elected. Directors may serve for a maximum of two consecutive years.

If an office is vacated prior to the completion of a one year term, a member in good standing may be appointed by the Chair and approved by the members to fill the vacancy until the term ends.

Article V.  
Dissolution

Upon dissolution of the corporation, any assets remaining after the satisfaction of all corporate liabilities shall be conveyed to (1) such organization or organizations as shall be selected by the affirmative vote of a majority of the Directors, provided, however, that such organization or organizations must be recognized as exempt from federal income taxation under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law: or (2) to the federal, state, or local government for exclusive public purpose.

Article VI.  
Initial Registered Agent and Street Address.

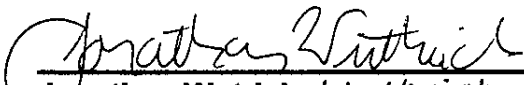
The name and Florida street address of the initial Registered Agent are Vincent A. Sica, P.A., 10 South DeSoto Avenue, Suite 101, Arcadia, Florida 34266.

Article VII.  
Incorporators.

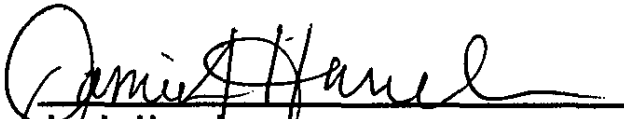
The name and address of the Incorporator to these Articles of Incorporation are:

  
\_\_\_\_\_  
**Amy R. Wuthrich, Chairman/President**  
**Signature/Incorporator**  
Address: 422 LaSolona Drive  
Arcadia, FL 34266

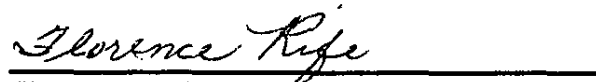
4-27-06  
\_\_\_\_\_  
**Date**

  
\_\_\_\_\_  
**Jonathan Wuthrich, Wuthrich**  
**Signature/Incorporator**  
Address: 422 LaSolona Drive  
Arcadia, FL 34266

4-27-06  
\_\_\_\_\_  
**Date**

  
**Jamie Harrelson**  
**Signature/Incorporator**  
Address: 3013 NW CR 661-A  
Arcadia, FL 34266

4/27/06  
Date

  
**Florence Rife**  
**Signature/Incorporator**  
Address: 3116 SW Harvey Street  
Arcadia, FL 34266

5/1/06  
Date

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/Registered Agent**

5/1/06  
Date