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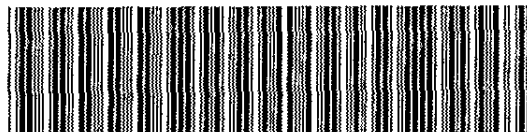
(Business Entity Name)

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1006-34330

T. Hampton AUG 14 2006

COVER LETTER

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

SUBJECT: Boca Raton 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: Shan Lennon, Esq. or Kristen Barnes
Name (Printed or typed)

225 Mizner Boulevard, Suite 300
Address

Boca Raton, FL 33432
City, State & Zip

561 620 2354
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 AUG 14 PM 3:40

August 3, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JHAN LENNON, ESQ OR KRISTEN BOMAS
225 MIZNER BLVD
STE 300
BOCA RATON, FL 33432

SUBJECT: BOCA RATON CHILDREN'S FOUNDATION, INC.
Ref. Number: W06000034330

We have received your document for BOCA RATON CHILDREN'S FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 106A00048719

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Boca Raton Children's Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

225 Mizner Boulevard, Suite 300
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To generate funds directed at children for special purposes including, but not limited to, basic living essentials - food, shelter, clothing, medical care, educational scholarships, supplies, and other needs where necessary.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed - A nominating committee will submit the name of the appointed for a vote by the board according to the By Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kristen Bonas - Chair - \$ } 225 Mizner Boulevard, Suite 300
Lisa Elkan - Treasurer } Boca Raton, FL 33432
Sandra Newstead - Secretary }

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Lennon, Esq.
525 NE 36th St
Boca Raton, FL 33431 (561) 620-2463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KRISTEN BONAS
225 Mizner Boulevard, Suite 300
Boca Raton, FL 33432

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.

Signature/Registered Agent

Date

7/31/06

Signature Incorporator

Date

7/25/06