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# FLORIDA PROFIT/NON PROFIT CORPORATIONS

ACTIVE CITIZENS FOR CHILDREN, INC.

Certificate of Status	0
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Corporate Filing Menu

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11/2/2006





November 3, 2006

FLORIDA DEPARTMENT OF STATE

PAVESE, HAVERFIELD, DALTON, HARRISON & HARRISON & JENSE

SUBJECT: ACTIVE CITIZENS FOR CEILDREN, INC.

REF: W06000048350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section FAX Aud. #: H06000266628 Letter Number: 906A00065110

P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION OF ACTIVE CITIZENS FOR CHILDREN, INC. (A Florids Nonprofit Corporation)

#### ARTICLE I. NAME

The name of this corporation shall be Active Citizens for Children, Inc., hereinafter referred to as the "Corporation," and whose mailing address is 431 East Avenida Del Rio, Clewiston, Florida 33440.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of civic and charitable works engaging in the transaction of any and all activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

#### ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles of Incorporation, the corporate Bylaws, and any rules and regulations which the Board of Directors may from time to time adopt, who completes a membership application form and submits it to the Board of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

#### ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the

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Board of Directors without a meeting, and that these Articles of Incorporation authorize the Board of Directors to so act. Such a statement shall be prima facia evidence of such authority.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Candace Sanchez, 1021 Carribean Ave., Clewiston, FL 33440 Elizabeth Garcia, 431 East Avenida Del Rio, Clewiston, FL 33440 Jami Weiss, 829 Allen Road, Clewiston, FL 33440 Heather Vallejo, 916 Popash Circle, Clewiston, FL 33440.

#### ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

Office	<u>Name</u>
President	Candace San

Vice President Secretary Treasurer Candace Sanchez Elizabeth Garcia Jamie Weiss Heather Vallejo

#### ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 4635 South Del Prado Boulevard, Cape Coral, FL 33910.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Alison C. Hussey.

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ARTICLE XI. INCORPORATOR

The name and residence address of each of the subscribers to these Articles Of Incorporation are:

Elizabeth Garcia, 431 East Avenida Del Rio, Clewiston, FL 33440.

#### ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

#### ARTICLE XIII. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of two-thirds of the quorum of this corporation's members.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.

Alison C. Hussey
Registered Agent

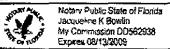
Alison C. Hussey

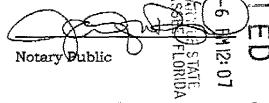
Elizabeth Garcia, Incorporator Date

STATE OF FLORIDA COUNTY OF HENDRY

On the day of October, 2006, the individual who shall serve as this corporation's initial registered agent, personally appeared before me, acknowledged accepting the designation as the corporation's registered agent, and signed and acknowledged signing these Articles of Incorporation of Active Citizens for Children, Inc., and the individual designated above as the subscriber to these Articles of Incorporation personally appeared before me and signed and acknowledged signing these Articles of Incorporation of Active Citizens for Children, Inc.

NOTARY SEAL:





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