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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

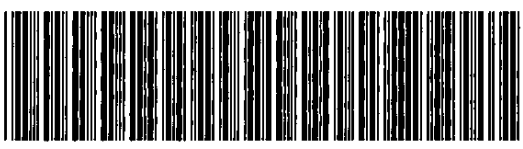
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Caines 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: Fayola Caines
Name (Printed or typed)

4203 B. Henry Ave
Address

Tampa, FL 33610
City, State & Zip

813-300-3325
Daytime Telephone number

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

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
The Caines Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4203 E. Henry AVE
Tampa, FL 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To use charitable and educational activities to enhance social services for community individuals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
By vote of Board

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Secretary
president
Treasurer

Fayola D. Caines
4203 E. Henry AVE
Tampa, FL 33610

Chairperson of the Board of Directors
- Fayola D. Caines
4203 E. Henry AVE
Tampa, FL 33610

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Fayola Caines
4203 E. Henry AVE
Tampa, FL 33610

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fayola Caines
4203 E. Henry AVE
Tampa, FL 33610

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.

Fayola D. Caines
Signature/Registered Agent

10/1/06
Date

Fayola D. Caines
Signature/Incorporator

10/1/06
Date

Article VIII

Dissolution Clause

On dissolution of the corporation, after paying or providing for the payment of all of the liabilities of the corporation, the corporations assets shall be distributed (1) for one or more exempt purposes with the meaning of IRS 501 (c) 3, or the corresponding section of any future federal tax code or (2) to the federal government, or to a state, or local government, for a public purpose. Any assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations that the court shall determine and that are organized and operated exclusively for such purposes.