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06 DEC -8 PN 4: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Kennedy 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 \$78.75 \$87.50

□ \$70.00
Filing Fee
Filing Fee & Filing Fee & Filing Fee,
Certificate of Status

Status

□ \$78.75
Filing Fee
Filing Fee
Filing Fee
Certified Copy
& Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James Kennedy
Name (Printed or typed)

8115 Colonial Village Drive, #201
Address

Tampa, FL 33625
City, State & Zip

813-210-7450
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)

ARTICLE I NAME

The name of the corporation shall be:

Kennedy Children's Foundation, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

8115 Colonial Village Drive, #201

Tampa, FL 33625

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The acquisition and management of single family homes in or around Sarasota, FL, to provide stable housing, within a supportive family environment to children in permanent foster care under the supervision of the Department of Children and Families and to provide support services necessary to their healthy growth and development.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

First year appointees with one year term. Thereafter, elected by a majority vote of the Board of +

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Please see attached.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Matthew T. Smith 8115 Colonial Village Drive, #201 Tampa, FL 33625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Kennedy 8115 Colonial Village Drive, #201 Tampa, FL 33625

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.

Mostly 7. Swith
Signature/Registered Agent

Date

12/4/06
Date

Signature/Incorporator

Date

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

James L. Kennedy (President, Executive Director) 8115 Colonial Village Drive Tampa, FL 33625

Father Mark Kerr (Vice President, Director) 1830 Addison Avenue East Twin Falls, ID 83301

Matthew T. Smith (Secretary, Treasurer, Director) 8115 Colonial Village Drive, #201 Tampa, FL 33625

Brian Bear (Director) 8115 Colonial Village Drive, #201 Tampa, Fl 33625