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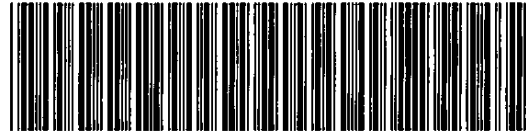
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2006 DEC 14 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Caring For The Children, 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: Leanne Shaw

Name (Printed or typed)

10454 Wiscane Avenue

Address

Orlando, FL 32836

City, State & Zip

407-766-9217

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2006

LEANNE SHAW
10454 WISCANE AVENUE
ORLANDO, FL 32836

SUBJECT: CARING FOR THE CHILDREN
Ref. Number: W06000052126

We have received your document for CARING FOR THE CHILDREN. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The font used to type the purpose in #3 is too small. Please attached an additional sheet with this information listed in a larger font.

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.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 806A00069240

RECEIVED
06 DEC 14 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Caring for the Children, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10454 Wiscane Avenue - Orlando, FL 32836

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached addendum "A"

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of not less than three (3) persons. Directors, other than initial directors, shall be appointed by a resolution adopted by a majority vote of the initial directors, and when applicable their successor directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Leanne Shaw - 10454 Wiscane Avenue - Orlando, FL 32836 - President/CEO

Judith Hayes - P.O. Box 110 - South Paris, Maine 04281 - Secretary

Alicia Bumpus - 386 Bonny Eagle Road - Hollis Center, Maine 04042 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Leanne Shaw - 10454 Wiscane Avenue - Orlando, FL 32836

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leanne Shaw - 10454 Wiscane Avenue - Orlando, FL 32836

FILED
2006 DEC 14 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature/Incorporator

Date

12-9-06

12-9-06

Articles Of Incorporation – Caring For The Children, Inc.

ADDENDUM "A"

Article III Purpose

The purpose is to operate exclusively within the meaning of Section 501(3)(c) of the Internal Revenue Service Code of 1986, for charitable, scientific and educational purposes. More Specifically, to support the Guardian Ad Litem program for children in need as they move through the court system, raise awareness of children's issues to include but not be limited to, victimized children, children in need of emotional direction as they enter and go through the court process. No part of the net earnings of this corporation shall be distributed to or inure to the benefit of any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation to effect one or more of its purposes). No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Except as above provided, the corporation shall not afford pecuniary gains, incidentally or otherwise, to its members, directors, officers or other private persons.