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07 MAR -9 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: _____

Knot for Kids, 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: _____

Efferem O. Williams

Name (Printed or typed)

5353 Summit Lake Dr.

Address

Jacksonville, FL 32258

City, State & Zip

(904) 234-0668

Daytime Telephone number

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

Articles of Incorporation
of
Knot For Kids, Inc.
A Florida Not-For-Profit Corporation

FILED
07 MAR -9 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name.

The name of the Corporation is Knot For Kids, Inc.

2. Principal Office and Registered Agent.

Its principal office and registered office is the same and in the State of Florida is 5353 Summit Lake Drive, in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Efferem O. Williams, who understands and accepts the duties and responsibilities of Registered Agent.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to provide spiritual enrichment together with development opportunities for the care and treatment to children suffering from chronic diseases and to engage in any lawful act or activities that are charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, and pursuant to the Florida non profit code and to engage in any lawful act or activity for which non-profit corporations may be organized under the General Corporation Law of Florida.

Notwithstanding any other provision of these Articles, this organization shall not have a membership and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Further, the organization will insure that Section 1.501(c)(3)-1(d)(1)(ii) of the Income Tax Regulations which states that an organization must serve public interest to qualify for tax exempt status will be complied with in all interests and activities.

No part of the net earnings of the corporation or organization shall enure to the benefit of or be distributable to its members, trustees directors, officers or other private persons, except that the corporation or organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon dissolution of the corporation or organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation or organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

4. Incorporator.

The name and mailing address of the incorporator is :

Efferem O. Williams , 5353 Summit Lake Drive, Jacksonville, FL 32258

5. Existence.

The Corporation is to have perpetual existence.

6. Management.

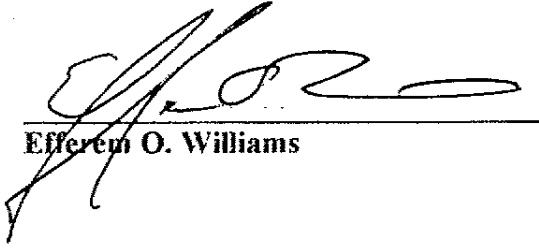
Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to inspection; and no one shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors.

(g) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this ____ day of _____, ____.


Efferem O. Williams

State of Florida)
County of Duval) ss

BE IT REMEMBERED that Efferem O Williams personally came before me, a Notary Public for the State of Florida, the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.


Notary Public

My commission expires:

April 10, 2010

 Carolyn LaRochette
Commission # DD538027
Expires: APR. 10, 2010
Printed with Microdot Imaging Co., Inc.

FILED
07 MAR -9 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA