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COVER LETTER

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

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SUBJECT: MIRACLE	E LIMBS-COURAGE IN I (PROPOSED CORPORATI	MOTION, INC. E NAME – <u>MUST INCLU</u> I	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the Articl	es of Incorporation and a	a check for :	
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: CASEY WOLFF Name (Printed or typed)				
5147 CASTELLO DRIVE Address			_	
	NAPLES, FL 34103 City, St	ate & Zip	-	
239-261-0544 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

OF

MIRACLE LIMBS-COURAGE IN MOTION, INC. a Florida not-for-profit corporation

ARTICLE I NAME

The complete legal name of the Corporation is:

MIRACLE LIMBS-COURAGE IN MOTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

5091 Hickory Wood Drive Naples, Florida 34119

ARTICLE III DURATION

The term of existence of the Corporation is perpetual. The corporate existence will commence upon filing of these Articles by the Department of State.

ARTICLE IV PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, but not in limitation of the above language, the corporate purpose is: assisting physically challenged individuals, generally amputees, with emphasis on children and adolescents, to help enhance their abilities rather than disabilities and to give them the mental and physical tools to learn something positive in every situation. Raising funds to enable the organization to provide financial assistance towards the acquisition, fitting/adjusting and training/usage of prosthetic devices such as back braces, leg braces, hearing aids, glasses, and prosthetic arms and legs, etc. to qualified recipients and to cover administrative costs. Establishing networking relationships with the medical community, sports competitions, product testing companies, fund raisers, physical therapists, prosthetic manufacturers, other non-profits, etc. to accomplish our goals of helping those physically challenged individuals to reenter society, become productive members, and eliminate the stigma of being "disabled."



ARTICLE V DIRECTORS

There shall be one (1) member of the initial Board of Directors of the Corporation, who will serve until the first election of Directors. The name and address of the initial Director are:

Robert C. Ayres 5091 Hickory Wood Drive Naples, FL 34119

The members, qualifications and the manner of Directors' admission are to be regulated as set forth in the By-Laws of the Corporation

ARTICLE VI REGISTERED AGENT

The initial registered agent of the Corporation shall be CORPORATE REGISTERED AGENT, LLC, 5147 Castello Drive, Naples, Florida 34103.

ARTICLE VII SPECIAL PROVISION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the

principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation and principal office address is:

Casey Wolff, Esq. Paulich, Slack & Wolff, P.A. 5147 Castello Drive Naples, Florida 34103

IN WITNESS WHEREOF, I have subscribed my n	ame on this day of
Casey	Wolff, Esq., Incorporator
STATE OF FLORIDA COUNTY OF COLLIER	
The foregoing instrument was acknowledged before by Casey Wolff, Esq., () who is personally known to as identification.	
For Over L. Moss Signature, Notary Public	NOTARY PUBLIC-STATE OF FLORIDA
Lori- Anne L. Irox S Print Name, Notary Public	Commission # DD436103 Expires: JUNE 01, 2009 Bonded Thru Adantic Bonding Co., Inc.
My Commission Expires: June 1, 2009	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0503 FLORIDA STATUTES.

CORPORATE REGISTERED AGENT, LLC

CASEY WOLFF, AS ITS MEMBER,

REGISTERED AGENT

DATED: June 7, 2007

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