

**Electronic Articles of Incorporation
For**

N07000005834
FILED
June 12, 2007
Sec. Of State
tburch

TLC FOR KIDS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TLC FOR KIDS FOUNDATION, INC.

Article II

The principal place of business address:

1211 N WEST SHORE BLVD
SUITE 511A
TAMPA, FL. 33607

The mailing address of the corporation is:

1211 N WEST SHORE BLVD
SUITE 511A
TAMPA, FL. 33607

Article III

The specific purpose for which this corporation is organized is:

ADVOCATE FOR SPECIAL NEEDS CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

NAVISTAR ASSOCIATES, INC.
1211 N WEST SHORE BLVD
SUITE 511A
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES R. STINE

Article VI

The name and address of the incorporator is:

JAMES R. STINE
1211 N WEST SHORE BLVD
SUITE 511A
TAMPA, FL 33607

Incorporator Signature: JAMES R. STINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
JAMES R STINE
1211 N WEST SHORE BLVD SUITE 511A
TAMPA, FL. 33607 US

Title: VP,D
HARALAMPOS GINAKES
12678-24 CARMEL COUNTRY RD.
SAN DIEGO, CA. 92130 US

Title: VP,D
TOMMY A HARRELL
1211 N WEST SHORE BLVD SUITE 511A
TAMPA, FL. 33607 US