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SECRETARY OF STATE
TALLAHASSEE, FLORID

MRD 12/3

Robert S. Hayes, P.A.

Attorney at Law

441 WEST VINE STREE
KISSIMMEE FLORIDA 34741

(407) 933-4005

FAX (407) 933-8782

ROBERT S. HAYES

November 28, 2007

Corporate Records Filing Bureau P.O. Box 6327 Tallahassee, FL 32301

Attn: Division of Corporations

RE: KID'S FUTURE OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Acceptance for the above-named Florida corporation. The check for \$87.50 is enclosed. I have also enclosed the original designation of registered agent.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

Robert S. Have**ś** 

RSH/kk

Enclosures

### ARTICLES OF INCORPORATION OF

KID'S FUTURE OF FLORIDA, INC.

07 DEC -3 PM 3: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, hereby makes, subscribes, acknowledges and files the following Articles for the purpose of forming a non-profit corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is **KID'S FUTURE OF FLORIDA**, **INC**. The principal place of business is 1501 RR Illinois Avenue, St. Cloud, FL 34769.

#### ARTICLE II - PURPOSES

- a. The corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purpose for which this corporation is organized is to provide shelter, clothing, educational programs, recreational activities, and medical treatment for children in need; to build, operate or maintain facilities to accomplish the foregoing; to assist financially individuals or organizations acting with similar goals; and to raise funds in support of the foregoing purposes.
- b. The organization does not contemplate pecuniary gain or profit, direct or indirect, to its members. The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code. At no time may the corporation participate in the political campaigns of any candidate for local, state, or federal office, nor may it attempt in any way to influence legislation.
- c. Upon dissolution of the organization, we shall distribute assets 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 government, for a public purpose.

#### ARTICLE III - TERM

This corporation shall have perpetual existence.

#### ARTICLE IV - THE SUBSCRIBERS

The name and post office address of the subscriber of the Articles of Incorporation is as follows:

NAME	POST OFFICE ADDRESS
John A. Cento, Sr.	1501 Illinois Avenue St. Cloud, FL 34769
Michael W. Lepp	4915 Culdesac Court St. Cloud, FL 34772

. . . . . .

John Cento, Jr. 1501 Illinois Avenue St. Cloud, FL 34769

Stephen Cento

3068 Foxhill Circle, Apt. 204

Apopka, FL 32703

Susan Alvey

2740 Settlers Trail St. Cloud, FL 34772

Pam Whittemore

1348 Cinder Lane Kissimmee, FL 34744

#### ARTICLE V - OFFICERS

The officers shall be a President, Vice President, Secretary and a Treasurer. The Officers shall be chosen by majority vote of the directors. All officers shall hold office at the pleasure of the Board of Directors.

#### ARTICLE VI - MEMBERS

Membership in KID'S FUTURE OF FLORIDA, INC., shall consist of those persons who shall be Directors and officers of the Corporation.

#### ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of those persons who are to act as directors until their resignation or the election of their successors are:

NAME	POST OFFICE ADDRESS
John A. Cento, Sr.	1501 Illinois Avenue St. Cloud, FL 34769
Michael W. Lepp	4915 Culdesac Court St. Cloud, FL 34772
John Cento, Jr.	1501 Illinois Avenue St. Cloud, FL 34769
Stephen Cento	3068 Foxhill Circle, Apt. 204 Apopka, FL 32703
Susan Alvey	2740 Settlers Trail St. Cloud, FL 34772
Pam Whittemore	1348 Cinder Lane Kissimmee, FL 34744

The initial directors are selected by the subscriber. The directors shall have two (2) year terms which shall renew automatically unless terminated by a majority vote of the Board of

1 ( Sec. )

Directors prior to the end of the term. Vacancies in the Board of Directors shall be selected by a majority of the remaining Board at a special meeting called for that purpose.

#### ARTICLE VIII - DEDICATION AND DISTRIBUTION OF ASSITS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 II thereof. 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 IX - BY-LAWS

The By-Laws of the corporation may be made, amended, altered or rescinded at a regular or special meeting of the Board of Directors by a vote of two-thirds of the directors present.

#### ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every director and every officer of the corporation will be indemnified by the corporation against all expenses and liabilities, including legal fees reasonably incurred by and imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Kissimmee, Osceola County, Florida for the uses and purposes set forth herein.

Vice Pres.

JOHN A. CENTO, JR. Subscriber

<u>~</u>
- MICHAEL W LEPP MOSCFIBER Director
JOHN CENTO, SR / Subscriber  President
STEPHEN CENTO / Subscriber
SUSAN ALVEY SUBSCRIBER
PAM WHITTEMORE / Subscriber  Trasurer
STATE OF FLORIDA
COUNTY OF OSCEOLA
BEFORE ME, a Notary Public, personally appeared JOHN A. CENTO, JR., Subscriber of KID'S FUTURE OF FLORIDA, INC., who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this day of November, 2007.
MY COMMISSION # DD 634173 EXPIRES: March 2, 2011 Bonded Thru Notary Public Underwriters  MOLTARY Public  MOLTARY Public
Personally Known or Produced FL DL

STATE OF FLORIDA COUNTY OF OSCEOLA

as Identification

BEFORE ME, a Notary Public, personally appeared MICHAEL W. LEPP Subscriber of KID'S FUTURE OF FLORIDA, INC., who executed the foregoing Articles of Incorporation, and acknowledged

before me that he subscribed to these Articles of Incorporation on this, 2007.
PAMELA G. WHITTEMORE MY COMMISSION # DD 369498 EXPIRES: November 7, 2008 Bonded Thru Notary Public Underwriters  Notary Public
Personally Known or Produced as Identification
STATE OF FLORIDA COUNTY OF OSCEOLA
BEFORE ME, a Notary Public, personally appeared JOHN CENTO, SR., Subscriber of KID'S FUTURE OF FLORIDA, INC., who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he subscribed to these Articles of Incorporation on this day of November 2007.
DAKITI MOBLEY MY COMMISSION # DD 634173 EXPIRES: March 2, 2011 Bonded: Thru Notary Public Underwriters  Notary Public
Personally Known or Produced LDL as
Identification
STATE OF FLORIDA COUNTY OF OSCEOLA
BEFORE ME, a Notary Public, personally appeared STEPHEN CENTO, Subscriber of KID'S FUTURE OF FLORIDA, INC., who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this day of November, 2007.
PAMELA G. WHITTEMORE MY COMMISSION # DD 369498 EXPIRES: November 7, 2008 Bonded Thru Notary Public Underwriters  No tary Public
Personally Known or Produced FC DC as Identification

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared SUSAN ALVEY, Subscriber of KID'S FUTURE OF FLORIDA, INC., who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this day of November, 2007.

PAMELA G. WHITTEMORE MY COMMISSION # DD 368498 EXPIRES: November, 2007.

Personally Known or Produced To During Assistance as Identification

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared PAM WHITTEMORE, Subscriber of KID'S FUTURE OF FLORIDA, INC., who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 2007.



Personally Known \_\_\_\_ or Produced \_\_\_\_ FL DL \_\_\_ as Identification

## CERTIFICATE DESIGNATING PLACE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Section 617.023, Florida Statutes, the following is submitted in compliance with said Act: that KID'S FUTURE OF FLORIDA, INC., is desiring to organize under the laws of the State of Florida, with its principal office at City of St. Cloud, County of Osceola, State of Florida, has designated and established 441 W. Vine Street, Kissimmee, Florida 34741, County of Osceola, State of Florida, as its office for the service of Process within this state and named ROBERT S. HAYES, ESQUIRE, as its registered agent to accept service of process.

#### ACCEPTANCE

I, ROBERT S. HAYES, hereby accept the designation as Registered Agent for Service of Process upon KID'S FUTURE OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its registered office at 441 W. Vine Street, Kissimmee, FL 34741, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.

Robert S. Hayes, P.A

Sworn to before me this day of Downley, 2007.

Notary Rublic Jenans

NOTARY PUBLIC-STATE OF FLORIDA
Karin Klemann
Commission # DD682897
Expires: JUNE 06, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

