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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/2/08

May 1, 2008

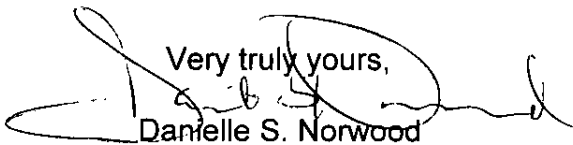
Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SOS Steinhatchee Children's Foundation, Inc.

To Whom It May Concern:

Enclosed are an original and one copy the Articles of Incorporation, including the designation of Registered Agent, for a Florida Not for Profit Corporation. I am also enclosing my check in the amount of \$78.75 for the filing fees. **Please return a certified copy** in the self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Very truly yours,

Danielle S. Norwood

Enclosures

ARTICLES OF INCORPORATION
(Not for Profit)
OF

SOS STEINHATCHEE CHILDREN'S FOUNDATION, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be SOS Steinhatchee Children's Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 322 Riverside Drive, Steinhatchee, Florida 32359, and the mailing address of this corporation shall be P.O. Box 928, Steinhatchee, Florida 32359-0928.

ARTICLE III. PURPOSE

The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, said 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 corresponding section of any future federal tax code.

Upon the dissolution of the corporation, 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. Any such assets not disposed of by the Common Pleas Court (in Florida, the Circuit Court) of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are to be elected or appointed shall be stated in the bylaws of the corporation, as permitted by 617.0202(1)(d), Fla. Stat.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Danielle S. Norwood, 322

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Riverside Drive, Steinhatchee, Florida 32359, and her mailing address is P.O. Box 928, Steinhatchee, Florida 32359-0928.

ARTICLE VI. INCORPORATORS

The name and address of the Incorporators of these Articles of Incorporation are: Danielle S. Norwood, 322 Riverside Drive, Steinhatchee, Florida 32359, and her mailing address is P.O. Box 928, Steinhatchee, Florida 32359-0928; and Charles A. Norwood, Jr., 322 Riverside Drive, Steinhatchee, Florida 32359, and his mailing address is P.O. Box 928, Steinhatchee, Florida 32359-0928.

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.

Dated: May 1, 2008


DANIELLE S. NORWOOD, Registered Agent

Dated: May 1, 2008


DANIELLE S. NORWOOD, Incorporator

Dated: May 1, 2008


CHARLES A. NORWOOD, JR., Incorporator

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