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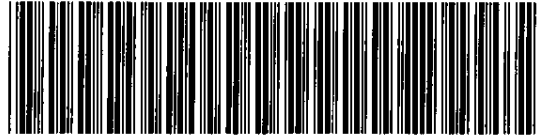
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 03 2009

COVER LETTER

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

SUBJECT: Florida Missing Children's Day Foundation, 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: Donna Uzzell
Name (Printed or typed)

2331 Phillips Road
Address

Tallahassee, FL 32308
City, State & Zip

(850) 410-7103
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be the Florida Missing Children's Day Foundation, Inc., referred to herein as the FOUNDATION.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of the FOUNDATION is:

Florida Missing Children's Day Foundation, Inc.
c/o FDLE/Missing Endangered Persons Information Clearinghouse
2331 Phillips Rd., Tallahassee, Florida 32308

ARTICLE III PURPOSE

The purpose for which the FOUNDATION is organized is:

To conduct programs and activities; raise funds; request and receive grants, gifts, bequests of money; acquire, receive, hold, invest, and administer, in its own name, securities, funds, objects of value, or other property, either real or personal; and make expenditures to or for the direct or indirect benefit of the department in furtherance of Florida Missing Children's Day.

The FOUNDATION is specifically authorized to collect and expend funds to be used for awards; public awareness and awards ceremonies, workshops, and other meetings, including distribution materials for public education and awareness; travel; Internet and web-hosting services; administrative costs, including personnel costs; costs of audits; and cost of facilities rental in support of the "Florida Missing Children's Day" event and associated efforts.

The activities of the FOUNDATION must be determined by the Florida Department of Law Enforcement to be consistent with the goals and mission of the department, in the best interests of the state and approved in writing by the department to operate for the direct or indirect benefit of the department. The approval shall be given in a letter of agreement from the department.

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TALLAHASSEE, FLORIDA

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ARTICLE IV MANNER OF ELECTION

The Directors are appointed in the following manner:

Composition: The Board of Directors of the FOUNDATION shall be appointed by the Executive Director of the Florida Department of Law Enforcement and shall be comprised of no fewer than five (5) persons with experience in fundraising, business or other relevant areas. The Executive Director shall determine annually the number of directors.

Quorum: Unless otherwise provided in the FOUNDATION'S bylaws, a majority of the Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. An affirmative vote of a majority of Directors constituting such quorum shall be necessary to take any official action.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The name(s), address(es) and specific title(s) of Directors are as follows:

Amy Bogner
314 N. Gadsden Street, Suite 1
Tallahassee, FL 32301
Board Member

Drew Kesse
6905 Arbor Oaks Ct West
Bradenton, Fl. 34209
Board Member

John Pitta
7430 29th Court
Vero Beach, Florida 32967
Board Member

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Linda A. Bailey
2520-1 Barrington Circle
Tallahassee, Florida 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna Uzzell
2331 Phillips Rd.
Tallahassee, Florida 32308

ARTICLE VIII DISSOLUTION

Upon dissolution, liquidation, or other cessation of the FOUNDATION the Board shall, after paying or making provisions for the payment of all of the liabilities of the FOUNDATION, dispose of all of the assets of The FOUNDATION exclusively for the purposes of the FOUNDATION in such manner as is consistent with Section 617.1402, Florida Statutes. Any funds held in the separate depository account in the name of the Foundation must revert to the Florida Department of Law Enforcement if the FOUNDATION is no longer approved by the department to operate in the best interests of the state.

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.



Signature/Registered Agent

12-4-08 73

Date



Signature/Incorporator

12-16-08

Date

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