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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/25/09

COVER LETTER

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

SUBJECT: Catch the Spirit of 1776 Charitable Works for Children, 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: Todd Nessa
Name (Printed or typed)

752 Hunt Drive
Address

Lake Wales
City, State & Zip

863.397.5521 or 863.670.4547
Daytime Telephone number

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

**Articles of Incorporation
of
Catch the Spirit of 1776 Charitable Works for Children, *Inc.***

The undersigned natural person being the age of (18) years or more, acting as incorporator of a corporation under the Florida Nonprofit Corporation, adopts the following Articles of Incorporation for such corporation:

**Article I
Corporate Name**

1.1 The name of the corporation is Catch the Spirit of 1776 Charitable Works for Children, Inc.

**Article II
Principal Office & Duration**

2.1 The principal street and mailing address is:
752 Hunt Drive
Lake Wales, FL
33853

2.2 The period of duration of this corporation is perpetual.

**Article III
Purposes**

3.1 The corporation is organized for educational purposes, and not for profit, including:

(a) To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida and to act and operate as Christian organization for the purpose of organizing and/or financing charitable projects for the benefit of orphaned, underprivileged or handicapped children.

(b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.

(c) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with the those powers described in the Florida Nonprofit

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Corporation and Corporation Association Act, as amended and supplemented.

(d) To solicit and receive contributions, purchase, own and sell property.

3.2 The corporation shall have the power to conduct activities and engage in transactions incidental to the accomplishment of the above purposes, including the power to accept contributions, subject to the following limitations:

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth above;

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation to be regulated by Section 501(c)(3) of the IRS Code.

(c) The substantial part of the activities of the corporation are to be focused toward benefiting children and not for the purpose of influencing legislation.

Article IV Manner of Election & Membership

4.1 Directors will be initially appointed and thereafter elected at the yearly annual meeting.

4.2 The corporation shall have no members.

Article V Directors

5.1 The number of Directors of this corporation shall be three, or more than three, as fixed from time to time by the By-Laws of the corporation. The number of Directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve as Directors until their successors are elected and shall qualify are:

Name(s) and Address(es):

President & CEO

Todd Nessa
752 Hunt Drive
Lake Wales, FL
33853

Secretary

Todd Nessa
752 Hunt Drive
Lake Wales, FL
33853

Treasurer

Todd Nessa
752 Hunt Drive
Lake Wales, FL
33853

5.2 In order to qualify, although it is preferable, Directors need not necessarily be a resident of the State of Florida.

Article VI Initial Registered Agent and Street Address

Todd Nessa
752 Hunt Drive
Lake Wales, FL
33853

Article VII Incorporator

Todd Nessa
752 Hunt Drive
Lake Wales, FL
33853

Article VIII Shares

8.1 The corporation is strictly a non-profit corporation and shall not issue any shares of stock.

Article IX By-Laws

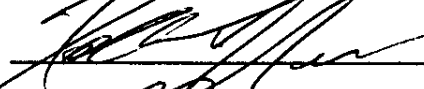
6.1 Provisions for the regulation of the internal affairs of the corporation are to be determined and set forth in the By-Laws. The original By-Laws shall be adopted by the Board of Directors of the corporation. Thereafter, By-Laws may be adopted, amended or repealed by the Board of Directors in accordance with the By-Laws.

Article X Dissolution

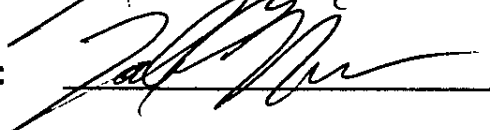
7.1 Should it ever become necessary or desirable to dissolve the corporation, upon its dissolution, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation in such manner to such organization(s) organized and operated for educational purposes under Section 501(c)(3).

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 of Registered Agent/ Date:

 Feb 15th 2009

Signature of Incorporator/ Date:

 Feb 15th 2009

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