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09 MAR 13 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/18/09

COVER LETTER

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

SUBJECT: THE RIGHTS OF THE CHILD, 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: HAROLD ENGEL
Name (Printed or typed)

141 COLUMBUS DRIVE
Address

ISLAMORADA, FL. 33036
City, State & Zip

(908) 230-7429
Daytime Telephone number

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 RIGHTS OF THE CHILD, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

141 COLUMBUS DRIVE
ISLAMORADA, FL. 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE IS A CHARITABLE ONE, TO SUPPORT, EDUCATE AND
ADVANCE THE WELFARE OF THE CHILDREN IN SOUTHEAST ASIA,
PARTICULARLY IN THAILAND ALONG ITS BORDER WITH MYANMAR.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS ARE INITIALLY APPOINTED BY THE INCORPORATOR
TO SERVE A FIVE YEAR TERM.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

HAROLD ENGEL - 141 COLUMBUS DR., ISLAMORADA, FL. 33036 - PRESIDENT
LAUREN SPIERER - 315 E. 69th ST. - N.Y. N.Y 10021 - TREASURER
DAVID SORIN - 658 THOMAS JEFFERSON RD., WAYNE, PA 19087 - SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HAROLD ENGEL
141 COLUMBUS DRIVE
ISLAMORADA, FL. 33036

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HAROLD ENGEL
141 COLUMBUS DRIVE
ISLAMORADA, FL. 33036

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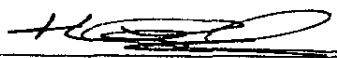
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/11/09

Date



Signature/Incorporator

3/11/09

Date