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COVER LETTER

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

SUBJECT: Children of InCarcerated Parents Program, 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: Willie Dawkins - Miller

Name (Printed or typed)

P.O. Box 4711

Address

Alban, Gt 31706-4711

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF CHILDREN OF INCACERATED PARENTS PROGRAM, INC.

I NAME OF CORPORATION

The name of the Corporation is Children of Incarcerated Parents Program, Inc. The Principal Business Address is 1363 E. Lafayette Suite C, Tallahassee, Florida and the mailing address is 710 S. Love Street, Quincy, Florida 32351

II. <u>AUTHORITY TO INCORPORATE</u>

The Corporation is organized pursuant to the Non-Profit Corporation Code Of the State of Florida

III. PERIOD OF DURATON

The Corporation shall have perpetual duration

IV PURPOSES

The corporation is organized for the purpose of serving as a supplemental support for the emotional, educational, social and physical and spiritual support needs of children of incarcerated parents, and to serve a support institution of the same. Children of Incarcerated Parents Program, Inc., located at 1363 E. Lafayette Suite C Tallahassee, Florida 32301, shall have the power to do all things as shall be useful, necessary or convenient for the achievement of this purpose. Nevertheless, the corporation shall not carry on any activity not permitted to be carried on by any organization exempt from Federal Income Tax under section 501 c (3) of the Internal Revenue Code of 1986, as amended or corresponding provisions of any future United States Internal Revenue Law.

V INITIAL BOARD OF DIRECTORS

The Initial Board of Directors of the Corporation shall consist of the Following and future members shall be elected by a one vote casting of each Board of Directors Member

- (1) Willie Dawkins-Miller PO Box 4711 Albany, GA 31706
- (3) G.L.James, Tallahassee,FL.

(2) Irene Elias
710 Love Street
Quincy, FL 32351

VI REGISTERED OFFICE AND AGENT

The Registered office of the corporation shall be found at 1363 E. Lafayette St. Suite C, Tallahassee, Leon County, Florida and the name of the Registered Agent shall be Willie Dawkins-Miller

VII INCORPORATOR

The initial Incorporator is Willie Dawkins-Miller whose mailing address is 710 Love Street, Quincy, Florida 32351

VIII ELIMINATION OF PERSONAL LIABILITY FOR DIRECTORS

This Corporation hereby eliminates the personal liability of a Director to the Corporation for monetary damages for breach of duty of care or other duty as a Director, provided that personal liability for a Director shall not be eliminated under the following circumstances;

- A. For any appropriation, in violation of his duties, of any business opportunity of the corporation;
- B. For Acts or omission which involve intentional misconduct or a knowing violation of law;
- C. For the types of liability set forth in Official Code of Florida;
- D. For any transaction from which the Director received an improper personal benefit.

Incorporation this 27 th day of April 2009,	-	_	
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 Ag	gent and agree	
to act in this capacity.			
	MATHO	. <u>.</u>	
Willie Dawkins-Miller ,Incorporator	Willie Dawkins-Miller, Regi	stered Agent	
4/27/09	4/27/09		
Date	Date /	700 O	

IN WITNESS WHEREOF, the undersigned hereby executes these articles of