Electronic Articles of Incorporation For

N09000005143 FILED May 26, 2009 Sec. Of State vingram

FOSTER CHILDREN WISHES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOSTER CHILDREN WISHES, INC.

Article II

The principal place of business address:

2415 COUNTY ROAD 78 LABELLE, FL. US 33935

The mailing address of the corporation is:

P.O. BOX 152 LABELLE, FL. 33975

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATING AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) INTERNAL REVENUE CODE, OR COORESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

LAURIE CARLEY 2415 COUNTY ROAD 78 LABELLE, FL. 33935 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURIE CARLEY

Article VI

The name and address of the incorporator is:

LAURIE CARLEY P.O. BOX 152

LABELLE, FLORIDA 33975

Incorporator Signature: LAURIE CARLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LAURIE CARLEY 2415 COUNTY ROAD 78 LABELLE, FL. 33935

Title: VP RICHARD CARLEY 2415 COUNTY ROAD 78 LABELLE, FL. 33935

Title: SEC JESSICA CHADWICK 1194 BONNEVILLE STREET LABELLE, FL. 33935

Article VIII

The effective date for this corporation shall be:

05/26/2009