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# **COVER LETTER**

SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JUL 10 PM 1: 27

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

Tallahassee, FL 32314				
SUBJECT: Abba Ch	ildren International, Inc. (PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:	Mareena Mathai Name (Prin	ited or typed)	_	
12206 Honeysuckle Road Address				
Fort Myers, FL 33966  City, State & Zip				
239-590-0806				
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:

Abba Children International, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12206 Honeysuckle Road Fort Myers, FL 33966

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See attached

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mareena Mathai 12206 Honeysuckle Road Fort Myers, FL 33966

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mareena Mathai 12206 Honeysuckle Road Fort Myers, FL 33966

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.

Malena Malena	7.7.09	
Signature/Registered Agent	Marena Malena	1.7.09
Signature/Incorporator	Marana Malena	Date

# Abba Children International, Inc. Certificate of Incorporation Attachment

#### ARTICLE III- PURPOSE

- Abba Children International was birth with a vision to rescue orphans by building childrens homes for them and nurturing them with food, clothing and quality education.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Mareena Mathai 12206 Honeysuckle Road Fort Myers, FL 33966

Carl Sullivan 8028 Anhinga Road Fort Myers, FL 33912

Belgica Ledesma 3406 SW 11<sup>th</sup> Ave. Cape Coral, FL 33914

# ARTICLE VIII- DISSOLUTION

- The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows:
  - Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of

# Abba Children International, Inc. Certificate of Incorporation Attachment

Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.