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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP -3 PM 4:34

APPROVED
AND
FILED

VAT

COVER LETTER

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

SUBJECT: Treasures 4 Charity, 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: Suzanne A. Dockerty, Esq.
Name (Printed or typed)

110 Merrick Way, 3-B
Address

Coral Gables, FL 33134
City, State & Zip

305-443-9162 ext. 20
Daytime Telephone number

sad@jpfitzlaw.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation of Treasures 4 Charity, Inc., a Florida not for profit corporation

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation in compliance with Chapter 617, F.S., the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Treasures 4 Charity, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Delray Beach, Palm Beach County, Florida: 257 NE 2 Avenue, Delray Beach, FL 33444.

The mailing address of the Corporation is 3000 North Ocean Boulevard, Gulf Stream, FL 33483.

Third: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial Trustees of the Corporation are as follows:

Caron J. Dockerty	Trustee
3000 North Ocean Boulevard	
Gulf Stream, FL 33483	

Brooke R. Qualk	Trustee
359 Thatch Palm Drive	
Boca Raton, FL 33432	

Robert J. Dockerty	Trustee
3000 North Ocean Boulevard	
Gulf Stream, FL 33483	

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Fifth: Directors are appointed by a majority vote of the Trustees. The names and addresses of the persons who are the initial Directors and Officers of the Corporation are as follows:

Caron J. Dockerty	Director/President/Treasurer
3000 North Ocean Boulevard	
Gulf Stream, FL 33483	

Brooke R. Qualk
359 Thatch Palm
Boca Raton, FL 33432

Director/Vice President/
Secretary

Robert J. Dockerty
3000 North Ocean Boulevard
Gulf Stream, FL 33483

Director

Sixth: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. "Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation."

Seventh: Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Eighth: The name and Florida address of the Registered Agent is:

Caron J. Dockerty
3000 North Ocean Boulevard
Gulf Stream, FL 33483

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TALLAHASSEE, FLORIDA

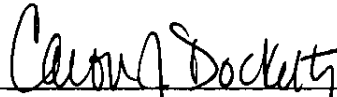
Ninth: The name and Florida addresses of the Incorporators are:

Caron J. Dockerty
3000 North Ocean Boulevard
Gulf Stream, FL 33483

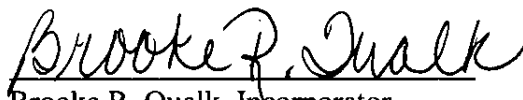
Brooke R. Qualk
359 Thatch Palm
Boca Raton, FL 33432

Robert J. Dockerty
3000 North Ocean Boulevard
Gulf Stream, FL 33483

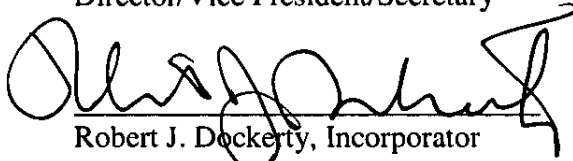
In witness whereof, we have hereunto subscribed our names this 29 day of August, 2009.



Caron J. Dockerty, Incorporator
Trustee
Director/President/Treasurer

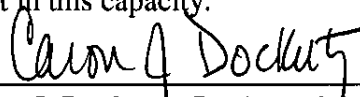


Brooke R. Qualk, Incorporator
Trustee
Director/Vice President/Secretary



Robert J. Dockerty, Incorporator
Director

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.



Caron J. Dockerty, Registered Agent