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COVER LETTER

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

SUBJECT:	Gifts of Love Cocoa, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original a	and one (1) copy of the Artic	cles 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 CO	PY REQUIRED	
FROM:	Marylyn J. Marin			
i Roivi.	Name (Pri	nted or typed)	-	
	335 Outer Drive	ddress	_	
	Cocoa, Florida 32926 City, State & Zip			
	321 632-3065 Daytime Tel	ephone number	-	
	ب marylynmarin@yahoo.d	an m		

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

E-mail address: (to be used for future annual report notification)



November 20, 2009

MARYLYN J. MARIN 335 OUTER DRIVE COCOA, FL 32926

SUBJECT: GIFTS OF LOVE COCOA, INC.

Ref. Number: W09000051327

We have received your document for GIFTS OF LOVE COCOA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney Senior Clerk New Filing Section

Letter Number: 809A00036193

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be Gifts of Love Cocoa, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal street and mailing address is:

335 Outer Drive

Cocoa, Florida 32926-1800

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to provide the creation of quilts and other sewing projects by volunteers who donate these items to the Friends of Beit Shemesh Israel and to local battered women's shelters and their children.

ARTICLE IV: MANNER OF ELECTION

The directors shall be elected at the Annual Meeting as stated in the By-Laws.

ARTICLE V: INITIAL DIRECTORS

Marylyn J. Marin, 335 Outer Drive, Cocoa, Florida, 32926 Director Fay H. Binchus, 4150 Rector Rd, Cocoa, Florida, 32926 Assistant Dir. Ruth A Cycholl, 3680 West King St. Cocoa, Florida, 32926 Advisor Beth Lee, 3740 Fenner Rd. Cocoa, Florida, 32926 Consultant

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is Alfred H. Marin, 335 Outer Drive, Cocoa, Florida 32926

ARTICLE VII: INCORPORATOR

The name and Florida Street address of the Incorporator is Marylyn J. Marin, 335 Outer Drive, Cocoa, Florida, 32926

ARTICLE VIII: EFFECTIVE DATE

The effective shall be January 1, 2010.

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.

Alfred Marin, Registered Agent

Marylyn Marin, Incorporator

Date

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Date