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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APR - 7 PM 2:07

APPROVED  
AND  
FILED

VH  
10-15-11

## COVER LETTER

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

SUBJECT: BRIDGES CHILDREN'S FOUNDATION, 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: BRIDGES CHILDREN'S FOUNDATION, INC.  
Name (Printed or typed)

992 TAMiami TRAIL SUITE B  
Address

PORT CHARLOTTE, FL. 33953  
City, State & Zip

941-916-5945  
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 31, 2010

HAMILTON KIP EMERY III  
992 TAMiami TRAIL, SUITE B  
PORT CHARLOTTE, FL 33953

SUBJECT: BRIDGES CHILDREN'S FOUNDATION, INC.  
Ref. Number: W10000015946

We have received your document for BRIDGES CHILDREN'S FOUNDATION, INC. and your check(s) totaling \$87.50. 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.

Non-profits can't have shareholders.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00007908

# ARTICLES OF INCORPORATION

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

APPROVED  
AND  
FILED

## **ARTICLE I NAME**

The name of the corporation shall be:

BRIDGES CHILDREN'S FOUNDATION, INC.

10 APR -7 PM 2:07

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

992 TAMiami TRAIL, SUITE B  
PORT CHARLOTTE, FL. 33953

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

EDUCATIONAL AND MENTAL HEALTH SERVICES AND COUNSELING.

## **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

ELECTED BY VOTE

## **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

HAMILTON "KIP" EMERY III, PRESIDENT/CHRISTINE GEROFISKY, SECRETARY & TREASURER  
992 TAMiami TRAIL, SUITE B  
PORT CHARLOTTE, FL. 33953

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

HAMILTON "KIP" EMERY III  
992 TAMiami TRAIL, SUITE B  
PORT CHARLOTTE, FL. 33953

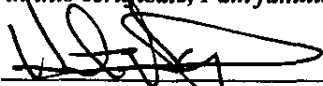
## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

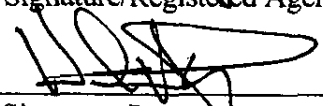
HAMILTON "KIP" EMERY III  
992 TAMiami TRAIL, SUITE B  
PORT CHARLOTTE, FL. 33953

\*\*\*\*\*

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

3/25/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/25/10  
\_\_\_\_\_  
Date