

# **Electronic Articles of Incorporation For**

N10000008218  
FILED  
August 31, 2010  
Sec. Of State  
vingram

HENRY KLINGER FOUNDATION, INC.

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

## **Article I**

The name of the corporation is:

HENRY KLINGER FOUNDATION, INC.

## **Article II**

The principal place of business address:

2418 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2418 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

## **Article III**

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A NONPROFIT PUBLIC BENEFIT  
CORPORATION AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF  
ANY PERSON. CONTINUED ON ARTICLES...(ADOPTION SERVICES  
FIND HOMES FOR CHILDREN)

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

EDWARD WALTERS  
2418 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD WALTERS

### **Article VI**

The name and address of the incorporator is:

EDWARD WALTERS  
2418 SHERIDAN STREET

HOLLYWOOD FLORIDA 33020

Incorporator Signature: EDWARD WALTERS

### **Article VII**

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

Title: P  
EDWARD WALTERS  
2418 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

Title: SEC  
BARBARA WALTERS  
2418 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

Title: TREA  
BARBARA WALTERS  
2418 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

Title: VP  
FRANK RIVAS  
2418 SHERIDAN STREET  
HOLLYWOOD, FL. 33020

### **Article VIII**

The effective date for this corporation shall be:

08/30/2010