Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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September 30, 2010

FLORIDA DEPARTMENT OF STATE

BARRON, REDDING, HUGHES, FITE, BASSETT & FENSON, P.A.

SUBJECT: CROSS PROTECTION, INC.

REF: W10000045838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H10000214879 Letter Number: 610A00023253

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ARTICLES OF INCORPORATION FOR CROSS PROTECTION, INC. A Corporation Not for Profit

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I: Name and Principal Office Address

The name of this corporation shall be known as Cross Protection, Inc. The mailing address of the Corporation and the street address of the initial principal office is 6733 Hwy. 22, Panama City, FL 32404.

ARTICLE II: Purpose

This purposes for which the corporation is to be formed are as follows:

- (A) To conduct activities that are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any further United States Internal Revenue Law);
- (B) To provide opportunities to allow underprivileged children and children with disabilities to learn, practice and participate in recreational activities in a safe and educational environment.
- (C) To organize fund-raising events, solicit donations, apply for private and public grants in aid of such purposes; and
- (D) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof.

ARTICLE IV: Manner of Election

The manner of election of the officers and directors of the corporation shall be specified in the Bylaws.

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ARTICLE V: Initial Registered Agent and Street Address

The name and street address of the initial registered agent is Holly Melzer, 220 McKenzie Avenue, Panama City, FL 32401.

ARTICLE VI: Incorporator

The names and addresses of the incorporator is Thomas Dinse, 6733 Hwy. 22, Panama City, FL 32404.

ARTICLE VII: Dissolution

In the event of liquidation or dissolution of the corporation whether voluntary or involuntary, the corporation shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations thereunder as the same now exists as they hereafter may be amended from time to time.

ARTICLE VIII: Other Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, the members of the Board of 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 objects and purposes set forth herein. 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 concerning) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these

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Articles, the corporation shall not carry on any other activity not permitted to be carried on by a corporation exempt under Section 501(c)(3) of the Internal Revenue Code, contributions to which are deductible under Section 170 of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>29</u> day of September, 2010.

Thomas Dinse Incorporator

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

CROSS PROTECTION, INC.,

a Corporation Not for Profit

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

Dated this 29 day of September, 2010.

Holly McIzer, Esq.
Registered Agent