

N11000003375

(Requestor's Name)

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(City/State/Zip/Phone #)

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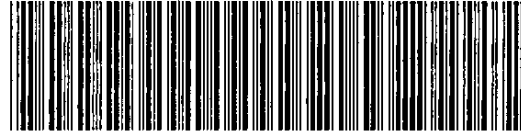
(Business Entity Name)

(Document Number)

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03/08/11--01007--007 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 31 AM 11:34

W11-13436

**Ms. Cheryl Sawyer
Caring Cards, Inc.
1039 Wyndham Lakes Drive
Odessa, FL 33556**

March 1, 2011

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

Re: Caring Cards, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Cheryl Sawyer
Caring Cards, Inc.

Enclosures

check stapled here



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2011

CHERYL SAWYER
1039 WYNDHAM LAKES DRIVE
ODESSA, FL 33556

SUBJECT: CARING CARDS, INC.
Ref. Number: W11000013436

*Corrected 3/28/11
Contact phone 02
127-992 7059
Cheryl Sawyer*

We have received your document for CARING CARDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 911A00005768

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11 MAR 31 PM 12:59
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION of
CARING CARDS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Caring Cards, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in various charitable activities, as described in Internal Revenue Code Section 501(c)(3). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its shareholders, 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 charitable purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or to otherwise attempt to influence legislation, and the Corporation shall not participate in, or intervene in 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 by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or by a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2).

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the corporation's bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Cheryl Sawyer
1039 Wyndham Lakes Drive
Odessa, FL 33556

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

Cheryl Sawyer 1039 Wyndham Lakes Drive Odessa, FL 33556	Director
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Robyn Burton 4526 Beaumaris Drive Land o Lakes, FL 34638	Director
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Louis Graziano 7335 San Carlos Drive Port Richey, FL 34668	Director
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The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Cheryl Sawyer
1039 Wyndham Lakes Drive
Odessa, FL 33556

ARTICLE VIII - PRINCIPAL OFFICE

The corporation's principal office and mailing address shall be as follows:

1039 Wyndham Lakes Drive
Odessa, FL 33556

ARTICLE IX - DISTRIBUTIONS OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, all remaining assets shall be distributed and used exclusively for the purpose of engaging in the various charitable purposes of the Corporation. 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 organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X – DISTRIBUTION OF INCOME

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code Section 4942 or the corresponding section of any future tax code.

ARTICLE XI – ACTS OF SELF DEALING

The Corporation will not engage in any act of self dealing as defined in Internal Revenue Code Section 4941(d) or the corresponding section of any future tax code.

ARTICLE XII – EXCESS BUSINESS HOLDINGS

The Corporation will not retain any excess business holdings as defined in Internal Revenue Code Section 4943(c) or the corresponding section of any future tax code.

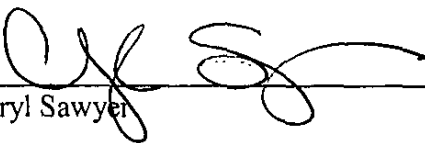
ARTICLE XIII – TAXABLE INVESTMENTS

The Corporation will not make any investments in a manner as to subject it to tax under Internal Revenue Code Section 4944 or the corresponding section of any future tax code.

ARTICLE XIV – TAXABLE EXPENDITURES

The Corporation will not make any taxable expenditure as defined in Internal Revenue Code Section 4945(d) or the corresponding section of any future tax code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this First day of March, 2011.

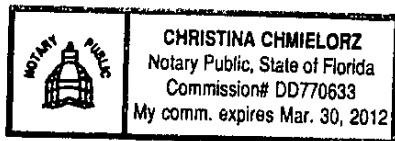

Cheryl Sawyer

STATE OF FLORIDA

COUNTY OF PRASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cheryl Sawyer and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of March, 2011.



Christina Chmielorz
Notary Public, State of Florida at Large
My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
CARING CARDS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

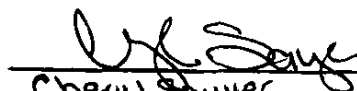
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1039 Wyndham Lakes Drive
Odessa, FL 33556

has named Cheryl Sawyer, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Cheryl Sawyer
Registered Agent

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