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1-323-962-8300 From: Rachel Lee

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To: \* Page 11 of 17

# **COVER LETTER**

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

SUBJECT: Orphans At Play, inc.

# (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

S70.00 Filing Fee

S78,75 Filing Fee & Certificate of Status ST8.75 Filing Fee St & Certified Copy C

S87.50 Filing Fee, Certified Copy & Certificate

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# ADDITIONAL COPY REQUIRED

EROM, Matt Pfleging, Legalzoom.com, Inc.	
FROM: Name (Printed or typed) 100 W. Broadway, Suite 100	
Address Glendale; CA 91210	
City, State & Zip 323.962.8600 × 7625	
Daytime Telephone number	

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

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1-323-962-8300 From: Rachel Lee

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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:

Orphans At Play, Inc.

### ARTICLE II \_ PRINCIPAL OFFICE

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

626 White Crane Court, Chuluota, FL 32766

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:



The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws,

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

•• _	List name(s), address(es) and specif	fic title(s):	
••••	Sabrina Dickenson, Pres., Dir.	626 White Crane Court, Chuluota, FL 32766	
	Hunter Ann Booth, Sec.	7110 191 Place SW, Lynnwood, WA 98036	
	Giorgio Turri, Tres.	628 White Crane Court, Chuluota, FL 32766	
	Heather Overstreet, Dir.	8800 N 1500th Rd Macomb, IL 61455	

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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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.

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Signature/Registered Agent Matteria	United State Corporation Agents, Inc.				
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SECRETARY OF STATE

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### Attachment to

## Articles of Incorporation of

# **Orphans At Play, Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Develop and fund programs that provide interaction and socialization to orphans to assist in their psychomotor development and well-being

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one. or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government; or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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