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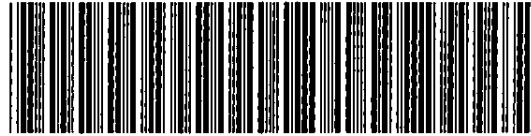
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-3927

T. Burch JUL 28 2011

**CORPORATE
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INC.**

"When you need ACCESS to the world"

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- ☒ **CERTIFIED COPY** _____
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1. Caregivers Foundation, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2011

CORPORATE ACCESS, INC.

SUBJECT: CAREGIVERS FOUNDATION, INC.
Ref. Number: W11000039278

*Corrected
Resubmitting*

We have received your document for CAREGIVERS FOUNDATION, 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):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 211A00017707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAREGIVERS FOUNDATION, INC.
A Florida corporation not for profit

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the Corporation shall be: CAREGIVERS FOUNDATION, INC.

ARTICLE II

The existence of the Corporation shall begin on the 1st day of August, 2011 and shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 695 Central Avenue, St. Petersburg, Pinellas County, Florida 33701.

ARTICLE IV

The specific purpose for which the corporation is organized to provide a resource network for care givers of the world by creating and utilizing mediums including internet and television and resource materials and related services.

ARTICLE V

The initial street address of the Corporation's registered office is 695 Central Avenue, St. Petersburg, Pinellas County, Florida 33701. The initial registered agent for the Corporation at that address is Pamela R. Gaylor.

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Pamela R. Gaylor	695 Central Avenue St. Petersburg, Florida 33701
Francis H. Gaylor	695 Central Avenue St. Petersburg, Florida 33701

ARTICLE VIII

The corporation shall be governed by a Board of Directors of not less than three (3) nor more than twenty (20) members, as provided in the corporate bylaws. The initial Board of three (3) being appointed by the incorporators and subsequent members of the board elected by the board.

The corporation may have members who are non-director members as may be established by the bylaws..

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 17th day of July, 2011.



Stephanie R. Boyd
Commission # DD539681
Expires August 6, 2010
Bonded Troy Fan Insurance Inc. 800-385-7019

Pamela R. Gaylor
Francis H. Gaylor

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAREGIVERS FOUNDATION INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 17th day of July, 2011.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA