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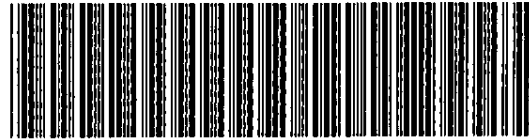
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPS
2/6/12

COVER LETTER

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

SUBJECT: The Abaco Children's Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David T. Price, Atty. at Law
Name (Printed or typed)

6401 Lyons Rd.

Address

Coconut Creek, FL 33073

City, State & Zip

954-426-6525

Daytime Telephone number

davidp@foodforthe poor.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
THE ABACO CHILDREN'S FOUNDATION, INC.
(A Corporation Not for Profit)

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12 FEB -3 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby submit the following Articles of Incorporation for the formation of a corporation not-for-profit in accordance with the laws in the State of Florida

I
NAME

The name of the corporation shall be THE ABACO CHILDREN'S FOUNDATION, INC.
(The "Corporation").

II
ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation shall be 6401 Lyons Road, Coconut Creek, FL 33073 but the Corporation may maintain offices and transact business in other places within or without the State of Florida as may from time to time be designated by the Board of Directors. Furthermore, the Board of Directors may from time to time relocate the principal office of the Corporation.

III
PURPOSE

This Corporation 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 section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The charitable corporation shall be operated to address the needs of endangered, orphaned and special needs children on the Island of Great Abaco and throughout the adjoining islands commonly referred to as The Abacos in the Commonwealth of the Bahamas.

IV
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three (3) and not more than fifteen (15) persons, the exact number to be determined from time to time in accordance with the Bylaws. The Directors of the Corporation shall be elected by the Directors of the Corporation at the annual meeting of the Directors of the Corporation and the Directors of the Corporation shall be elected for a term of one (1) year to commence on January 10 following their election. The Board of Directors may submit the names of individuals proposed by the Board of Directors for consideration for election to the Board at the annual meeting of the Directors of the Corporation.

The names and addresses of the individuals who shall serve as the initial directors of THE ABACO CHILDREN'S FOUNDATION, INC. are as follows:

<u>Name</u>	<u>Address</u>
James Reed	3613 Little Rd. Lutz, FL 33548
Robin Weatherford	Crocket Drive Marsh Harbour, Abaco, Bahamas
Robert Sweeting	Box ab 20213 Marsh Harbour, Abaco, Bahamas

V
REGISTERED AGENT

The registered office of THE ABACO CHILDREN'S FOUNDATION, INC. shall be located at 6401 Lyons Road, Coconut Creek, Florida 33073. The name and address of the initial registered agent of THE ABACO CHILDREN'S FOUNDATION, INC. is David T. Price, Esq., 6401 Lyons Road, Coconut Creek, Florida 33073.

The name and address of the incorporators of THE ABACO CHILDREN'S FOUNDATION, INC. are:

Name David T. Price
Address 6401 Lyons Road
Coconut Creek, FL 33073

VI
OFFICERS

The affairs of this Corporation shall be managed on a day-to-day basis by the officers in accordance with the Bylaws. The officers shall be appointed from time to time by the Board of Directors. Officers shall serve at the pleasure of the Board of Directors.

VII
DISSOLUTION

In the event of the Dissolution of the Corporation, Articles of Dissolution, shall be prepared and submitted to the Department of State of the State of Florida. The Articles of Dissolution of the Corporation shall be prepared in accordance with Chapter 617 Florida Statutes and shall include a plan of distribution of the assets of the Corporation which plan shall provide that all liabilities and obligations of the Corporation shall be paid and discharged and upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3)

of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any further Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

VIII DURATION

The Corporation shall have perpetual existence.

IX BYLAWS

The Bylaws of the Corporation shall be adopted, amended or rescinded by the Directors of the Corporation in the manner provided by the Bylaws. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with law or with the Articles of Incorporation.

X AMENDMENTS

The Articles of Incorporation may be amended or repealed in whole or in part by a majority vote of the Members of the Corporation at a meeting of the Corporation. Notice of changes to be made to the Articles of Incorporation shall be given to the Members of the Corporation together with the notice of the meeting.

XI CHARITABLE RESTRICTIONS AND LIMITATIONS

1. No part of the net earnings of THE ABACO CHILDREN'S FOUNDATION, INC. shall enure to the benefit of or be distributed to its governing Board of Directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payment and distribution in furtherance of the purposes set forth in Article III hereof.

2. The Corporation shall not attempt to influence legislation as a substantial part of its activities, nor shall it participate to any extent in any political campaign for or against any candidate for public office.

3. It is intended that this Corporation shall have the status of a Corporation which is exempt from Federal income taxation under Section 501 (c) (3) of the Internal Revenue Code, as an organization described in Section 501 (c) (3) of the Code. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly.

4. At no time shall the Board of Directors of the Corporation be constituted so as to be controlled directly or indirectly by one or more disqualified persons with respect to the Corporation (as defined in Section 4946 of the Code) other than "foundation managers" as defined by the Code.

XII
UNRELATED BUSINESS ACTIVITY

Notwithstanding any other provision of these Articles of Incorporation, THE ABACO CHILDREN'S FOUNDATION, INC., shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under the provisions of Sections 501 (c) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation, contributions to which are deductible under Section 501 (c) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation.

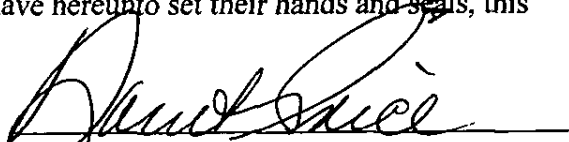
XIII
SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

Name David T. Price
Attorney at Law

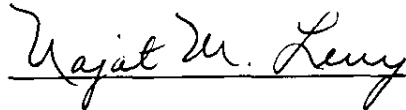
Address 6401 Lyons Road
Coconut Creek, FL 33073

IN WITNESS WHEREOF the subscribers have hereunto set their hands and seals, this 30th day of January 2012.


David T. Price
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of January 2012 by DAVID T. PRICE, who is personally known to me ~~or has produced~~ as ~~identification~~ and who did/did not take an oath.


Najat M. Levy
Notary

NOTARY PUBLIC-STATE OF FLORIDA
Najat M. Levy
Commission # DD857877
Expires: MAR. 20, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in paragraph V of these Articles, I hereby accept said appointment and agree to act in this capacity and I agree to comply with the provisions of Chapter 48.091, Florida Statutes relative to keeping open said office.

By: 
David T. Price

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA