

Electronic Articles of Incorporation For

N12000005293
FILED
May 25, 2012
Sec. Of State
bmcknight

CHILD RESCUE COALITION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHILD RESCUE COALITION, INC.

Article II

The principal place of business address:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP AND PROVIDE TECHNOLOGIES, SOFTWARE AND
TRAININGFOR LAW ENFORCEMENT TO COMBAT ONLINE SEXUAL
EXPLOITATION OFCHILDREN VIA THE INTERNET AND TO PROVIDE
PSYCHOLOGICAL RESOURCES TO INVESTIGATORS AND VICTIMS OF
THESE CRIMES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DAVY DELUGE

Article VI

The name and address of the incorporator is:

WILLIAM WILTSE
4530 CONFERENCE WAY SOUTH

BOCA RATON, FL 33431

Electronic Signature of Incorporator: WILLIAM WILTSE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
MARTHA BARNETT
1901 MILLER LANDING ROAD
TALLAHASSEE, FL. 32312 US

Title: DIR
ROBERT BUTTERWORTH
949 SOUTH SOUTHLAKE DRIVE
HOLLYWOOD, FL. 33019 US

Title: DIR
KENNETH HUNTER
4530 CONFERENCE WAY SOUTH
BOCA RATON, FL. 33431 US

Title: DIR
MICHAEL MOORE
10 CANE BRAKE BOULEVARD, SUITE 150
FLOWOOD, MS. 39232 US

Title: DIR
EDWARD SMART
1509 KRISTIANNA CIRCLE
SALT LAKE CITY, UT. 84103 US

Title: DIR
WILLIAM WILTSE
4530 CONFERENCE WAY SOUTH
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

05/25/2012