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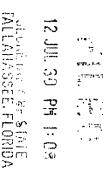
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COVER LETTER

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

SUBJECT: JOEY'S KIDS FOUNDATION, INC.				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed is an original a	and one (1) copy of the Artic	eles of Incorporation and	d a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate OPY REQUIRED	
FROM: JOHN A. AUNER, ATTORNEY Name (Printed or typed)				
2114 N. 32 AVENUE Address				
HOLLYWOOD, FL 33021 City, State & Zip			_	
954-981-8110 Daytime Telephone number				

JAAUNER@AOL.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 In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

JOEY'S KIDS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

2243 SIMMS STREET HOLLYWOOD, FLORIDA 33020

Mailing address, if different is:

Same as Principal street address

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Said 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 the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to 501(c)(3) exempt purpose(s) and no part of the net income or assets of this corporation shall ever inure to the benefit of any

director, officer, or member thereof, or to the benefit of any private individual.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be:

As provided in the ByLaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

ROBERT FAUTZ, DIRECTOR

Address:

2243 SIMMS STREET

HOLLYWOOD, FLORIDA 33020

Name and Title:

JOANN BERTOLINO-FAUTZ, DIRECTOR

Address:

2243 SIMMS STREET

HOLLYWOOD, FLORIDA 33020

Name and Title:

JOANN BERTOLINO

Address:

1171 PELICAN LANE

HOLLYWOOD, FLORIDA 33019

ARTICLE VI REGISTERED AGENT

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

Name:

ROBERT FAUTZ 2243 SIMMS STREET

HOLLYWOOD, FLORIDA 33020

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Name:

ROBERT FAUTZ

Address:

2243 SIMMS STREET

HOLLYWOOD, FLORIDA 33020

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

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator