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☐ PICK-UP

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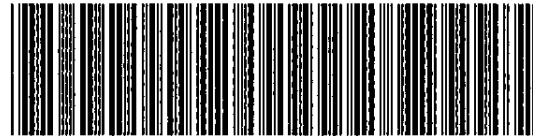
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Thomas Canary ~~ONE~~  
AUTHORIZATION BY PHONE TO  
CORRECT Articles VII + VIII  
DATE 5/3/13  
DOC. EXAM MRB

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
5/3/13

## COVER LETTER

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

SUBJECT: FOUNDATION TO SAVE THE CHILDREN, 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: THOMAS CANARY  
Name (Printed or typed)

2785 North Page Avenue  
Address

Hernando, FL 34442  
City, State & Zip

(352) 364-2642  
Daytime Telephone number

tommytweet@yahoo.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**  
**OF**  
**FOUNDATION TO SAVE THE CHILDREN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation is FOUNDATION TO SAVE THE CHILDREN, INC.

**ARTICLE II**  
**STATEMENT OF CORPORATE NATURE**

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I, of Chapter 617, of Florida Statutes.

**ARTICLE III**  
**GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed are as follows:

To promote the welfare of needy children, particularly, but not limited to, lost, run away, or abused children, and to raise funds for other organizations of a similar nature.

The general purposes for which this corporation is formed are to operate for such charitable purposes as will qualify it under Chapter 617, of the Florida Statutes, including for such purposes, making of distributions to organizations which qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954.

**ARTICLE IV**  
**TERM**

This Corporation shall have a perpetual existence.

**ARTICLE V**  
**MEMBERSHIP**

The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be as set forth in Article VIII of the Articles of Incorporation.

**ARTICLE VI**  
**SUBSCRIBERS**

The names and residence address(s) of the subscribers of this Corporation are:

<u>NAME</u>	<u>RESIDENCE</u>
THOMAS R. CANARY	2785 North Page Avenue Hernando, Florida 34442

**ARTICLE VII**  
**PRINCIPLE OFFICE AND IDENTIFICATION OF REGISTERED AGENT**

- A. The County in the State of Florida where the principal office for the transaction of the business of this Corporation is to be located is the County of Citrus.
- B. The principal place of business and mailing address of the corporation is 2785 North Page Avenue, Hernando, Florida 34442.
- C. The name and address of this Corporation's registered agent is THOMAS R. CANARY, 2785 North Page Avenue, Hernando, Florida 34442.

**ARTICLE VIII**  
**MANAGEMENT OF CORPORATE AFFAIRS**

Board of Trustees: The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The initial number of trustees of the Corporation shall be three provided, however, that such number may be changed by a by-law duly adopted by the members. The initial trustees named herein as the first Board of Trustees shall hold office perpetually until they die, become declared incompetent, or resign.

Any additional trustees as provide for in the by-laws shall be elected at an annual meeting. Annual meetings shall be held at 6:00 o'clock p.m. on the first day of July of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the second annual meeting of members following the election of trustees and until the qualification of the successors in office.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and by-laws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
THOMAS R. CANARY	2785 North Page Avenue Hernando, Florida 34442
ROBERT M. KROKKER	8391 North Tee Lake Point Hernando, Florida 34442
RHONDA PORTWOOD	7525 East Applewood Drive Inverness, Florida 34450

Corporate Officers: The board of trustees shall elect the following officers: President, Secretary and Treasurer; and any such officers as the by-laws of this Corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held the following persons shall serve as corporate officers:

NAME  
THOMAS R. CANARY

RESIDENCE  
2785 North Page Avenue  
Hernando, Florida 34442

**ARTICLE IX**  
**BY-LAWS**

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporation Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, by-laws of this corporation may be altered, either by a resolution of the board of trustees or by following the procedure set forth therefor in the by-laws.

**ARTICLE X**  
**DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to charitable purposes 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 more than ten percent (10%) of the gross revenues shall be used as compensation for officers or trustees.

**ARTICLE XI**  
**DISTRIBUTION OF ASSETS**

Under the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds (2/3) of a quorum of members of the corporation.

WE, the undersigned being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation for the purpose of forming this nonprofit charitable corporation under the Laws of the State of Florida, have executed these Articles of Incorporation on this 25 day of April, 2013.

*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.*

Thomas R. Canary  
Required Signature of Registered Agent  
Printed Name: Thomas R. Canary  
Date 4-25-2013

*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.*

Rhonda Portwood  
Required Signature of Incorporator  
Printed Name: Rhonda Portwood  
Date 4-25-2013

Thomas R. Canary  
THOMAS R. CANARY

**STATE OF FLORIDA  
COUNTY OF CITRUS**

On this 25 day of April, 2013, before me, an officer duly authorized to take acknowledgements, personally appeared THOMAS R. CANARY known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged before me that he executed the same for the purposes therein contained.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25<sup>th</sup> day of April, 2013.

(SEAL)



Alesha M. Jolly  
NOTARY PUBLIC  
My Commission Expires: 09/20/2016

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TALLAHASSEE, FLORIDA