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FLORIDA PROFIT/NON PROFIT CORPORATION

Touching Lives Committee, Inc.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF
TOUCHING LIVES COMMITTEE, INC.

The undersigned, desiring to form a not for profit corporation under and pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is **TOUCHING LIVES COMMITTEE, INC.** as a not for profit corporation.

ARTICLE II

Section 2.1. Principal Office. The principal office of the corporation is:

1548 Jenmar Court
Orange Park, Florida 32073

Section 2.2. Mailing Address. The mailing address of the corporation is:

Post Office Box 2418
Orange Park, Florida 32067

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized exclusively for charitable purposes of touching lives afflicted by traumatic events through fun creative fundraising. The above corporation is also organized for the purposes of making contributions or donations to other § 501(c)(3) organizations within the meaning of the Internal Revenue Code, as may be amended and exempt from taxation under § 501(a) of the Internal Revenue Code, as may be amended. Any purposes expressed must conform to the requirements of I.R.C. § 501(c)(3) to receive tax exempt status.

ARTICLE IV

Directors

Section 4.1. Election/Appointment of Directors. The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

Section 4.2. Number. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

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<u>NAME</u>	<u>STREET ADDRESS</u>
CINDY BAKSYS President, Fundraising Events	1548 Jenmar Court Orange Park, Florida 32073
DIANA NORTH Treasurer/ Secretary, Fundraising Events	1640 Swimming Salmon Place S Jacksonville, FL 32225
BRENDA SAHIOUN Vice President, Promotions Fundraising Events	224 Nadia Michelle Court N Jacksonville, FL 32225
DONNA MCAFEE JENKINS Director, Marketing Fundraising Events	442 Pablo Point Drive Jacksonville, FL 32225
MELISSA GAYNOR Director, Charity Rides Fundraising Events	399 Turtle Dove Drive Orange Park, FL 32073
MIKE GAYNOR Director, Charity Rides Fundraising Events	399 Turtle Dove Drive Orange Park, FL 32073

Section 4.3. Meetings. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

ARTICLE V

Initial Registered Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this corporation 1548 Jenmar Court, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation is Cindy Baksys.

ARTICLE VI

Incorporator

Section 6.1. Name and Address. The name and street address of the incorporator of this corporation is:

Cindy Baksys
1548 Jenmar Court
Orange Park, Florida 32073

ARTICLE VII

Dissolution

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of

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§ 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 3rd day of April, 2014, 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 Section 817.155, Florida Statutes.

Cindy Baksys
Cindy Baksys

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of April, 2014 by Cindy Baksys, who is personally known to me or who has produced her driver's license as identification.

Patricia S. Lewis
Notary Public
My Commission expires:

PATRICIA S. LEWIS
Notary Public, State of Florida
My comm. exp. May 14, 2014
Comm. No. DD 957288

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

TOUCHING LIVES COMMITTEE, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates Cindy Baksys, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1548 Jenmar Court, Orange Park, Florida 32073.

Cindy Baksys
Cindy Baksys

Dated: April 3, 2014

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cindy Baksys
Cindy Baksys

Dated: April 3, 2014

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