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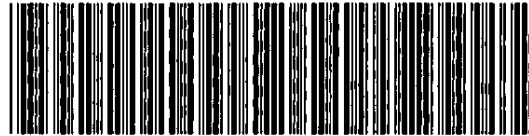
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14 AUG -4 AM 11:27
TALLAHASSEE, FLORIDA

08/06/14

TRANSMITTAL LETTER

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

SUBJECT: COMPASSIONATE HEARTS FOR KIDS, INC.

FROM:

Christina Wood
731 Duval Station Road Suite 107-126
Jacksonville, FL 32218

E-mail address (to be used for future annual report notification):
compassion4kids@icloud.com

For further information concerning this matter, please call (916) 300-7301.

Enclosed are an original copy of the Articles of Incorporation and 1 copy and a check for:

\$78.75 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION
OF
COMPASSIONATE HEARTS FOR KIDS, INC.**

In compliance with the requirements of F.S. Chapter 617.0202, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the Corporation is: Compassionate Hearts for Kids, Inc.

ARTICLE II

The existence of the Corporation shall begin on: date of filing of the Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is: 731 Duval Station Road, Suite 107-126, Jacksonville, FL 32218.

The mailing address of the Corporation is: 731 Duval Station Road, Suite 107-126, Jacksonville, FL 32218.

ARTICLE IV

The specific purpose for which the Corporation is organized shall be limited by section 501(c)(3) of the Internal Revenue Code and is 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. If the organization dissolves, its assets must be distributed for an exempt purpose described in section 501(c)(3) of the Internal Revenue Code, or 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 its purpose.

ARTICLE VI

The initial street address of the Corporation's registered office is: 731 Duval Station Road, Suite 107-126, Jacksonville, FL 32218. The initial registered agent for the Corporation at that address is: Christina Wood.

ARTICLE VII

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SECRETARY OF STATE
JACKSONVILLE, FLORIDA

The initial board of directors shall consist of three members. This number may be increased or from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name and Title</u>	<u>Addresses</u>
Christina Wood (President)	731 Duval Station Road, Suite 107-126, Jacksonville, FL 32218
Richard Wood (Vice President)	731 Duval Station Road, Suite 107-126, Jacksonville, FL 32218
Melinda Pait (Secretary)	731 Duval Station Road, Suite 107-126, Jacksonville, FL 32218

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OFFICE OF STATE
RECORDS & ADMINISTRATION
JACKSONVILLE, FL 32204

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Christina Wood	731 Duval Station Road, Suite 107-126 Jacksonville, FL 32218

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, The undersigned incorporator has executed these articles of incorporation and submits that the facts stated herein are true.

Christina Wood
Christina Wood, Incorporator

7-24-14
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Compassionate Hearts for Kids, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.

Christina Wood
Christina Wood, Registered Agent

7-24-14
Date