

NH 000008049

Division of Corporations

**Florida Department of State
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE JESSICA CARES FOUNDATION, INC.**

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COVER LETTER

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

SUBJECT: THE JESSICA CARES FOUNDATION, 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: Triad Professional Services, LLC
Name (Printed or typed)

1720 Windward Concourse, Ste. 390
Address

Alpharetta, GA 30005
City, State & Zip

770-777-2091
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.



August 28, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRIAD PROFESSIONAL SERVICES, LLC

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14 AUG 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE JESSICA CARES FOUNDATION, INC.
REF: W14000052739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agents signature does not meet legibility requirements.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000200984
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TALLAHASSEE, FLORIDA

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14 AUG 28 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE JESSICA CARES FOUNDATION, INC.
(A FLORIDA NOT-FOR-PROFIT CORPORATION)**

ARTICLE I

Name

The name of this Corporation shall be The Jessica Cares Foundation, Inc. (hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation shall be c/o Jeri Losauro, 245 Old Hook Road, Suite 2A, Westwood, New Jersey 07675

ARTICLE III

Purpose

The Corporation is a not-for-profit corporation, organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future federal tax code.

ARTICLE IV

Board of Directors

The manner in which the Board of Directors are elected or appointed shall be as stated in the Bylaws of the Corporation. The initial Board of Directors shall consist of the following three (3) persons:

Joel Blustein
Jessica Reisman
Jessica Bishop

ARTICLE V

Members

The Corporation shall have no members.

ARTICLE VI
Dissolution

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit 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 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VII
Restrictions

A. A. No 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 or engage in political activities of any kind.

B. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, as amended, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055, 2106(a)(2) and 2522 of the Code, as amended, or corresponding sections of any future federal tax code.

C. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding section of any future federal tax code.

D. The Corporation shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding section of any future federal tax code; (ii) retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding section of any future federal tax code; (iii) make any investments in such manner as to subject it to tax under Section 4944 of the Code, or corresponding section of any future federal tax code; or (iv) make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding section of any future federal tax code.

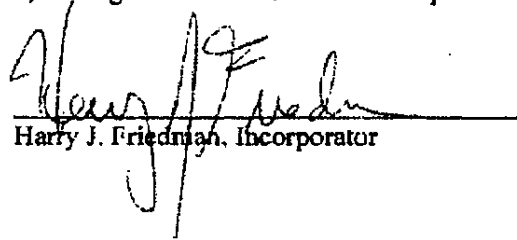
ARTICLE VIII
Registered Office; Registered Agent

The street address of the Corporation's registered office in the State of Florida is 1200 South Pine Island Road, Plantation, FL 33324 and the name of its registered agent at such office is NRAI Services, Inc.

ARTICLE IX
Incorporator

The name and address of the sole incorporator is Harry J. Friedman, Greenberg Traurig, P.A., 401 East Las Olas Blvd., Suite 2000, Fort Lauderdale, FL 33301.

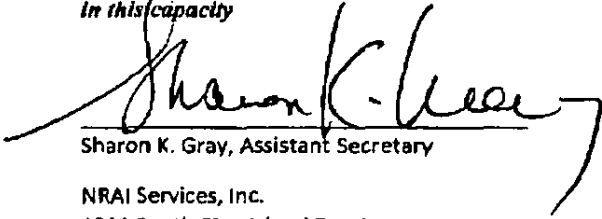
IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 26th day August, 2014.



Harry J. Friedman, Incorporator

REGISTERED AGENT ACCEPTANCE

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



Sharon K. Gray, Assistant Secretary

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324

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