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CHANGE OF COMPORATION

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COVER LETTER

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

SUBJECT: TOUGH KOOKIE 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

EPOM: MARIE E. SOLIDE

Name (Printed or typed)

1526 SW BROADVIEW ST

Address

PORT ST. LUCIE, FL 34983

City, State & Zip

305-761-1290

Daytime Telephone number

SELLERSINC@MSN.COM

E-mail address: (to be used for future annual report notification)

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

TOUGH KOOKIE FOUNDATION INC. 1526 SW Broadview St. Port St. Lucie, Florida 34983

Date: 9/3/14

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 (850) 487-6052

RE: ARTICLES OF INCORPORATION OF TOUGH KOOKIE FOUNDATION INC.

Dear Sirs/Madam:

Please send a filed stamped copy of the Articles of Incorporation to

TOUGH KOOKIE FOUNDATION INC. Marie E. Solide 6625 Miami Lakes Drive suite 411 Miami Lakes, Florida 33014

Thank you for your prompt attention.

PLEASE ATTACH \$ CHECK HERE

Respectfully,

Marie E. Solide

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

NAME

| ARTICLE | II PRINCIPAL OFFICE | | | |
|---|---|---|-------------------|-----------------|
| <u>1</u> : | Principal street address: 526 SW BROADVIEW ST | Mailing address, if different is: | | |
| P | PORT ST. LUCIE, FLORIDA 34983 | SAME | | |
| ARTICLE | ; III PURPOSE | | 14.5 | o Sam |
| | e for which the corporation is organized is: | | - 10 - | |
| SEE A | TTACHMENT | | ្វា | - 624 - 515- |
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| | | | Ÿ | S IX |
| | | | 9 | - 5m |
| | IV MANNER OF ELECTION The manner in whice | th the directors are elected and appointed: | | |
| SEE AT | TACHMENT V INITIAL OFFICERS AND/OR DIRECTORS | | | - |
| SEE AT | TACHMENT V INITIAL OFFICERS AND/OR DIRECTORS Title: MARIE E. SOLIDE, PRESIDENT,D Name and | Title:JOHANNA VILME, SECRETARY,D | | |
| SEE AT ARTICLE Name and T | TACHMENT INITIAL OFFICERS AND/OR DIRECTORS Title: MARIE E. SOLIDE, PRESIDENT,D 1526 SW BROADVIEW ST Address: | Title: JOHANNA VILME, SECRETARY,D 10790 PRESERVE WAY #301 | | |
| SEE AT ARTICLE Name and T | TACHMENT INTIAL OFFICERS AND/OR DIRECTORS Title: MARIE E. SOLIDE, PRESIDENT,D Name and | Title:JOHANNA VILME, SECRETARY,D | | |
| ARTICLE Name and T | TACHMENT INITIAL OFFICERS AND/OR DIRECTORS Title: MARIE E. SOLIDE, PRESIDENT,D 1526 SW BROADVIEW ST PORT ST LUCIE, FLORIDA 34983 BURTON DAVIS, VP.D. | Title: JOHANNA VILME, SECRETARY,D 10790 PRESERVE WAY #301 MIRAMAR, FLORIDA 33025 JULIET ROMEO-JOHNSON, DIRECTOR | | |
| SEE AT ARTICLE Name and T Address | TACHMENT INITIAL OFFICERS AND/OR DIRECTORS Title: MARIE E. SOLIDE, PRESIDENT,D 1526 SW BROADVIEW ST PORT ST LUCIE, FLORIDA 34983 BURTON DAVIS, VP.D. | Title: JOHANNA VILME, SECRETARY,D 10790 PRESERVE WAY #301 MIRAMAR, FLORIDA 33025 JULIET ROMEO-JOHNSON, DIRECTOR | | |
| SEE AT ARTICLE Name and T Address | TACHMENT INITIAL OFFICERS AND/OR DIRECTORS Title: MARIE E. SOLIDE, PRESIDENT,D 1526 SW BROADVIEW ST PORT ST LUCIE, FLORIDA 34983 Name and Address: PORT ST LUCIE, FLORIDA 34983 | Title: JOHANNA VILME, SECRETARY,D 10790 PRESERVE WAY #301 MIRAMAR, FLORIDA 33025 Title: JULIET ROMEO-JOHNSON, DIRECTOR | | |
| SEE AT ARTICLE Name and T Address Name and T Address | TACHMENT INTIAL OFFICERS AND/OR DIRECTORS MARIE E. SOLIDE, PRESIDENT,D 1526 SW BROADVIEW ST PORT ST LUCIE, FLORIDA 34983 Pittle: BURTON DAVIS, VP,D 1526 SW BROADVIEW ST PORT ST LUCIE, FLORIDA 34983 HEANISOLIDE, TREASURE D | Title: JOHANNA VILME, SECRETARY,D 10790 PRESERVE WAY #301 MIRAMAR, FLORIDA 33025 Title: JULIET ROMEO-JOHNSON, DIRECTOR 545 NW 210 ST #103 MIAMI, FLORIDA 33169 | | |
| SEE AT | TACHMENT INTIAL OFFICERS AND/OR DIRECTORS MARIE E. SOLIDE, PRESIDENT,D 1526 SW BROADVIEW ST PORT ST LUCIE, FLORIDA 34983 Pittle: BURTON DAVIS, VP,D 1526 SW BROADVIEW ST PORT ST LUCIE, FLORIDA 34983 HEAN SOLIDE, TREASURE D | Title: JOHANNA VILME, SECRETARY,D 10790 PRESERVE WAY #301 MIRAMAR, FLORIDA 33025 Title: JULIET ROMEO-JOHNSON, DIRECTOR 545 NW 210 ST #103 MIAMI, FLORIDA 33169 | | |

| Name and Title:_ | Name and Title: |
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| Address | Address: |
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| Name and Title: | Name and Title: |
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| Address | Address: |
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| ARTICLE VI | REGISTERED AGENT |
| | orida street address (P.O. Box NOT acceptable) of the registered agent is: |
| Name: | MARIE E. SOLIDE |
| Address: | 1526 SW BROADVIEW ST |
| | PORT ST LUCIE, FLORIDA 34983 |
| | Ľ. |
| ARTICLE VII | INCORPORATOR |
| The name and add | dress of the Incorporator is: |
| Name: | MARIE E. SOLIDE |
| Address: | 1526 SW BROADVIEW ST |
| | PORT ST LUCIE, FLORIDA 34983 |
| | |
| Having been nam | of the registered agent to accept service of process for the above stated corporation at the place designated in this |
| certificate, 1 am ja | miliar with and accept the appointment as registered agent and agree to act in this capacity |
| | 1 ans Solude 9/3/14 |
| | Required Signature of Registered Agent Date |
| I submit this docu | ment and affirm that the facts stated herein are true. I am aware that any false information submitted in a document of State constitutes a third doctor felony as provided for in s.817.155, F.S. |
| w ine Department | 1// C. 1. 1/2 / Sel 0/3 //4 |
| | Required Signature of Incorporator Date |
| | |

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ARTICLES OF INCORPORATION OF TOUGH KOOKIE FOUNDATION INC. A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

TOUGH KOOKIE FOUNDATION INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1526 SW Broadview St. Port St. Lucie, FL 34983, and the mailing address is the same.

ARTICLE III - PURPOSE OF THE CORPORATION

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposed, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific Purpose(s) are:

To reach as many people as possible by creating activities to cater to Sickle Cell patients who are waiting for a cure. To continue the fight that leads to a cure for individuals with the disease and their families in our communities. It is our goal to assist families facing this journey to a better/ healthier lifestyle by educating, promoting awareness, bringing hope, and love to the people in our communities that are battling with the disease

ARTICLE IV - DIRECTORS

The number of initial directors of this corporation is 5. Their names and address are as follows:

Marie E. Solide 1526 SW Broadview St. Port St. Lucie, Florida 34983

Burton Davis 1526 SW Broadview St. Port St. Lucie, Florida 34983

Jean Solide 1526 SW Broadview St. Port St. Lucie, Florida 34983

Johanna Vilme 10790 Preserve Way #301 Miramar, Florida 33025

Juliet Romeo-Johnson 545 NW 210st #103 Miami, Florida 33169

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is stated in the by-laws

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of this corporation are:

Marie E. Solide 1526 SW Broadview St. Port St. Lucie, Florida 34983

ARTICLE VII - INCORPORATOR

The name(s) and address (es) of the incorporator(s) of this corporation is (are):

Marie E. Solide 1526 SW Broadview St. Port St. Lucie, Florida 34983

ARTICLE VIII - TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE IX - MEMBERSHIP

The corporation shall have no members.

ARTICLE X - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director- proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII - LIMITATIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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 carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIV - PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

ARTICLE XV - COMPENSATION RESTRICTION

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

ARTICLE XVI - PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: <u>9/3//</u>

Marie/E. Solide, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

Marie E. Solide, Registered Agent