

MyCorporation®

23586 Calabasas Rd. Suite 102
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-679-8005
Email: customer.service@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, October 13, 2014

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *With the Heart of a Child Foundation Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation
Attn: Fulfillment Dept.
23586 Calabasas Rd., Suite 102
Calabasas, CA 91302

ARTICLES OF INCORPORATION
OF
With the Heart of a Child Foundation Inc.
In Compliance with the Chapter 617, F.S., (Not for Profit)

FILED
14 OCT 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: With the Heart of a Child Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

531 Jaybee Ave
Davenport, FL 33897

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide compassionate care for children. Further, said corporation is organized 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.

ARTICLE IV PROHIBITED ACTIVITIES

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 the purposes set forth in Article III hereof. No substantial 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. Notwithstanding any other provision of these articles, the corporation shall not 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE VI MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as stated in the bylaws.

ARTICLE VII INITIAL DIRECTORS

The name and address information for the initial directors is as follows:

David Collins
531 Jaybee Ave
Davenport, FL 33897

Michael Bogdon
531 Jaybee Ave
Davenport, FL 33897

Yuling Collins
531 Jaybee Ave
Davenport, FL 33897

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

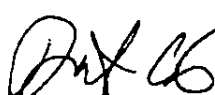
The name and Florida street address of the registered agent is:

David Collins
531 Jaybee Ave
Davenport, FL 33897

ARTICLE IX INCORPORATOR

The name and address information of the incorporator is:

David Collins
531 Jaybee Ave
Davenport, FL 33897



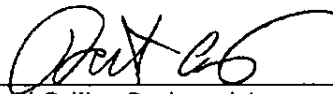
David Collins, Incorporator

10-6-14

Date

REGISTERED AGENT ACCEPTANCE:

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.



David Collins, Registered Agent

10-6-14

Date