

# **Electronic Articles of Incorporation For**

N18000001953  
FILED  
February 21, 2018  
Sec. Of State  
bnkinsey

CHILDREN OF PROMISE FL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CHILDREN OF PROMISE FL, INC.

## **Article II**

The principal place of business address:

4167 NORTH HAVERHILL ROAD  
SUITE 1103  
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

4167 NORTH HAVERHILL ROAD  
SUITE 1103  
WEST PALM BEACH, FL. US 33417

## **Article III**

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
EDUCATIONAL AND SCIENTIFIC PURPOSES AND MORE  
SPECIFICALLY, WITHOUT LIMITATION, TO PROVIDE FOR AND  
SUPPORT CHILDREN AND FAMILIES WITH STRUCTURAL

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

WILLIAM PARKER  
4167 NORTH HAVERHILL ROAD  
SUITE 1103  
WEST PALM BEACH, FL. 33417

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: WILLIAM PARKER

## Article VI

The name and address of the incorporator is:

WILLIAM PARKER  
4167 NORTH HAVERHILL ROAD  
SUITE 1103  
WEST PALM BEACH, FL 33417

Electronic Signature of Incorporator: WILLIAM PARKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR  
WILLIAM PARKER  
4167 NORTH HAVERHILL ROAD, SUITE 1103  
WEST PALM BEACH, FL. 33417 US

Title: DIR  
JEROME LEGERTON  
173 BEACON LANE  
WEST PALM BEACH, FL. 33469 US

Title: DIR  
NATHAN WELLMAN  
5839 BAY HILL CIRCLE  
LAKE WORTH, FL. 33463 US