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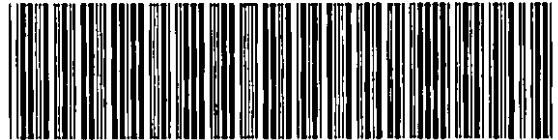
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18 MAY 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

MAY 22 2018

COVER LETTER

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

SUBJECT: FRIENDS OF THE CHILDREN - TAMPA BAY, 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: Stewart Gonshorek

Name (Printed or typed)

c/o Stroock, 200 South Biscayne Boulevard, #3100

Address

Miami, FL 33131

City, State & Zip

305 789 9346

Daytime Telephone number

sgonhsorek@stroock.com

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

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
FRIENDS OF THE CHILDREN – TAMPA BAY, INC.**

Article I: Name of Corporation

The name of the corporation shall be: Friends of the Children – Tampa Bay, Inc.

Article II: Principal Business Office and Mailing Address

1. The initial street address for the principal business office of the corporation shall be 294 Valencia Circle, St. Petersburg, Florida 33716.
2. The initial mailing address of the corporation shall be 2655 Ulmerton Rd. #362, Clearwater, FL 33762.

Article III: Purpose of Corporation

1. The corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the Florida Not for Profit Corporation Act for charitable purposes.
2. The specific purpose of the corporation is to provide mentoring and guidance to vulnerable children on a long-term basis. The corporation anticipates that this will include, but will not be limited to, using full-time, highly trained salaried, professional mentors to provide intensive, individualized guidance to selected children for the 12 and ½ years from kindergarten through high school graduation, with the objectives of developing one-on-one relationships between the children and their mentors, building social and emotional competencies and supporting the selected children to achieve desired long-term outcomes of graduation from high school or equivalent education, not becoming involved with the juvenile justice system and avoiding early parenting. The corporation may carry on other charitable activities associated with this purpose to the extent allowed by law.

Article IV: Directors

The corporation shall have three (3) initial directors listed below. The manner in which the directors are elected and appointed is set forth in the bylaws.

Article V: Initial Officers and/or Directors

Lanita K. Smith, Director	294 Valencia Circle, St. Petersburg, Florida 33716
Terri Sorensen, Director	44 NE Morris St, Portland, OR 97212
Eric Gabrielson, Director	44 NE Morris St, Portland, OR 97212
Terri Sorensen, Secretary	44 NE Morris St, Portland, OR 97212

Article VI: Registered Agent

The name and street address in the State of Florida of the corporation's registered agent is

Lanita K. Smith
294 Valencia Circle
St. Petersburg, Florida 33716.

Article VII: Incorporator

The name and street address of the corporation's incorporator is

Terri Sorensen
44 NE Morris St.
Portland, OR 97212

Article VIII: Tax-Exempt Status of the Corporation

1. The corporation is organized exclusively for charitable purposes within the meaning of Internal Revenue Code Section 501(c)(3) or the corresponding provision of any future United States internal revenue law. The corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried out by (a) a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2) or the corresponding provision of any future United States internal revenue law.

2. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

3. All corporate property is irrevocably dedicated to the purposes set forth in Article III hereof. No part of the net earnings of the corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals.

4. On the winding up and dissolution of the corporation, after paying or adequately providing for the debts, obligations and liabilities of the corporation, the remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Internal Revenue Code Section 501(c)(3) (or the corresponding provision of any future federal Internal Revenue Code law), or to state or local government, for 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.

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

Lamit K Smith
Signature of Registered Agent

5-10-18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Jessi Sorensen
Signature of Incorporator

5-10-18
Date

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