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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** CARING KIDS 4 KIDS, 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:** BRIAN A. MCDOWELL, ESQ.  
\_\_\_\_\_  
Name (Printed or typed)

200 S. ORANGE AVE., STE 2600  
\_\_\_\_\_  
Address

ORLANDO, FL 32801  
\_\_\_\_\_  
City, State & Zip

407-244-5143  
\_\_\_\_\_  
Daytime Telephone number

BRIAN.MCDOWELL@HKLAW.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
CARING KIDS 4 KIDS, INC.**

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as incorporator, for the purpose of forming a corporation not for profit and does hereby certify:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation is Caring Kids 4 Kids, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II  
PRINCIPAL OFFICE OF THE CORPORATION

The physical address and mailing address of the principal office of the Corporation shall be 433 West Lake Mary Blvd, Suite 1010-255, Lake Mary, Florida 32746.

ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 433 West Lake Mary Blvd., Suite 1010-255, Lake Mary, Florida, 32746. The name of the initial registered agent at that address shall be Barbara Witten.

ARTICLE IV  
PURPOSES AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

(1) exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt, including but not limited to raising funds to support youth; and

(2) except as limited by the Articles of Incorporation or the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from

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CLERK OF CIRCUIT COURT  
HILLSBORO COUNTY, FLORIDA  
JAMES H. HASSELTINE, JR.

federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V  
MEMBERSHIP

This Corporation shall not have members.

ARTICLE VI  
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation. The initial members of the Board of Directors of the Corporation shall be Barbara Witten, Chuck Witten, and Nancy Hennessey.

ARTICLE VII  
DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution or winding up of this 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 VIII  
DURATION

The Corporation shall exist perpetually.

ARTICLE IX  
AMENDMENTS

A majority vote of the Board of Directors may amend the Articles of Incorporation.

ARTICLE X  
INCORPORATOR

The name and address of the incorporator is:

Brian McDowell, Esq.,  
Holland & Knight LLP  
200 South Orange Avenue, Suite 2600  
Orlando, Florida 32801

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, being the incorporator of this Corporation, executed these Articles of Incorporation this 5<sup>th</sup> day of SEPTEMBER, 2018.

  
\_\_\_\_\_  
Brian McDowell, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

CARING KIDS 4 KIDS, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Caring Kids 4 Kids, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 190 New Gate Loop, City of Heathrow, County of Seminole, State of Florida, 32746-4126, has named Barbara Witten, whose address is 433 West Lake Mary Blvd., Suite 1010-255, City of Lake Mary, County of Seminole, State of Florida, 32746, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Not for Profit Business Corporation Act relative to keeping open the registered office.

Dated: August 24, 2018

Barbara Witten  
Barbara Witten, Registered Agent