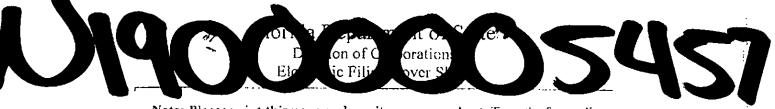
Division of Corporations

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Children With Speciali Meeds

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5/24/2019

COVER LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	;			
SUBJECT: Glenn Rice and	•	toption Assistance for Children w ORATE NAME – <u>MUST IN</u>	•	
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
☐ \$70.00 . Filing Fec	S78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Cheyenne Moseley, LegalZo	ont.com, Inc.	-	

01 N. Brand Blvd.,	10th Floor
	Address
ilendale, CA 91203	
···	City, State & Zip
23.962.8600 x 762.	5
	Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I The name of th		nthin Hoy Foundation for Ad	hiption Assistance for Clathren with Special Needs Corporation
<u>ARTICLE II</u>	PRINCIPAL OFFICE		
2700	Principal <u>street</u> address: Aqua Vista Blvd		Mailing address, if different is:
Fort	Lauderdale, Florida 33301		
ARTICLE III	PURPOSE or which the corporation is organized in	Please see attached s:	
ARTICLE IV			ectors are elected and appointed:
which the dire	tors of the corporation are elected or	appointed will be stated	f in the bylaws.
RTICLE V	INITIAL OFFICERS AND/OR DI	RECTORS	
Name and Title:	Glenn C. Rice, P. D	Name and Title	Cynthia A Hoy, T, D
ddress	2700 Aqua Vista Bivd	Address:	2700 Aqua Vista Blvd
Fort Lauderdale, Florida 33301			Fon Lauderdale, Florida 33301
lame and Title	Sharon Lionus, S, D	Name and Title	
Address 3850 Lawtiview Drive			
	Pittsburgh, Pennsylvania 15227		
Same and Title		Name and Title	· · · · · · · · · · · · · · · · · · ·
Address			
			

Name and Title:		Name and Title:
Address _		Address:
-		
-		
Name and Title:		Name and Title:
Address _		Address:
_		
~		
•		
	REGISTERED AGENT	
The name and F	Torida street address (P.O. Box NOT accep	
Name:	United States Corporation Agent	-1
Address:	13302 Winding Oaks Blvd., S	uite A
	Tampa, FL 33612	
	INCORPORATOR Iklness of the Incorporator is:	
	Cheyenne Moseley, Legalzoom.co.	m, Inc.
Name: Addr es s:	101 N. Brand Blvd. 11th	Floor
Address.	Glendale, CA 91203	
ARTICLE VIII	EFFECTIVE DATE:	
Effective date, if (If an effective of after the filing.)		. (OPTIONAL) d cannot be more than five business days prior or 90 business days
	e inserted in this block does not meet the appetive date on the Department of State's reco	plicable statutory filing requirements, this date will not be listed as the rds.
		of process for the above stated corporation at the place designated in this registered agent and agree to act in this capacity
		0 5/24/19
	Required Signature of Registered	Agent / Date /
	cument and affirm that the facts stated herei nt of State constitutes a third degree felony a	in are true. I am aware that any false information submitted in a document is provided for in s.817.155, F.S.
	Can	1 5/24/19
	Required Signature of Incom-	xirotor Date

H19000168321

Attachment to

Articles of Incorporation of

Glenn Rice and Cynthia Hoy Foundation for Adoption Assistance for Children with Special Needs Corporation

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Provide financial support for adoption of special needs children and young adults

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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 this document, 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 conporation, 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.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed by a Court of Competent Jurisdiction of the county 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.