Florida Department of State

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bshroyer@castingforthekids.org Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Casting For The Kids, Inc.

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Help

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ARTICLES OF INCORPORATION OF CASTING FOR THE KIDS, INC., a not for profit corporation

The undersigned, acting as incorporators of a corporation, adopt the following Articles of Incorporation pursuant to Chapter 617, Florida Statutes.

ARTICLE 1 - Name

The name of the corporation is Casting for the Kids, Inc.

ARTICLE II - Principal Office and Mailing Address

The street address of the initial principal office and mailing address of the corporation is 1858 Ringling Blvd., Suite 300, Sarasota, FL 34236.

ARTICLE III - Purpose

The corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, which purposes include, but are not limited to, assisting financially needy families with children with cancer.

ARTICLE IV - Election of Directors

The method of election of directors shall be as stated in the bylaws.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4595 Ocintry. Manor Drive, Sarasota, Florida 34233, and the name of the initial registered agentiat that address is Benjamin Shroyer.

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ARTICLE VI - Incorporator

The name and address of the incorporator is Benjamin Shroyer.

ARTICLE VI - Bylaws

The Bylaws of the Corporation are to be initially adopted by the Board of Directors and may thereafter be amended or rescinded by the Board of Directors.

ARTICLE VII - Earnings

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 Third 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 VIII - Distribution and Dissolution

In the event of dissolution, all of the remaining assets and property of the corporation, after payment of indebtedness, and expenses necessary to the dissolution and winding up the affairs of the corporation, 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 of by the Circuit Court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes to

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assets not so disposed of shall be disposed of by the Circuit Court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

The street address of the corporation's initial registered office is 4595 Country Manor Drive. Sarasota, Florida 34233 and the name of its initial registered agent at that address is Benjamin Shroyer. Having been named as registered agent to accept service of process for this corporation at the place designated above, the undersigned states that it is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.

Dated: _______, 2023

Benjamin Shroyer

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Attached are the Articles of Organization for 36th ST TOO, LLC.

PLEASE FAX THE ACKNOWLEDGEMENT LETTER TO 941-954-2128.

Please contact me directly if you do not receive all of the pages on this filing as time is of the essence with this filing. My number is 941-954-4691 and my email is sdavis@nhlslaw.com

We appreciate your assistance with this matter. Thank you!

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