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Attorney-at-Law*

*Member of Florida Bar

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August 6, 2024

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

RE: Friends of the Care Project USA, Inc. (Not for Profit)

Dear Department:

Please find enclosed the signed and executed Articles of Incorporation for the above-named entity. Please file these Articles with the Department of State and provide us with an acknowledgment of the filing at your earliest convenience. I have included the filing fee of \$70.00 along with this letter.

Thank you for your assistance.

incerely,

ARTICLES OF INCORPORATION (Not for Profit) OF

FRIENDS OF THE CARE PROJECT USA, INC.

Article I - Name

The name of the Corporation shall be Friends of the Care Project USA, Inc.

Article II - Address of Corporation

The principal address of the Corporation and the mailing address shall be:

1199 S. Federal Hwy Boca Raton, Florida 33432

Article III - Purpose

The purpose for which this Corporation is organized is to provide funding support to a foreign charitable nonprofit known as, Friends of the Care Project USA, Inc. ("Antiguan Nonprofit"), which entity is organized under the laws of Antigua and Barbuda. The Corporation will raise funds in the United States to provide monetary support to aid the activities of the Antiguan Nonprofit. The Antiguan Nonprofit's activities are intended to improve the quality of life of children and young adults who are afflicted with mental or physical disabilities through education, therapy and skills training.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the Corporation, assets 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.

Article IV - Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

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Article V - Initial Directors

The name and address of the initial directors of the Corporation are:

Gary Aksamit 1199 S. Federal Hwy Boca Raton, Florida 33432

Antoinette Carey 37 Redgrove Park Cheltenham, Gloucestershire GL51 6QY, UK

Paul Carey 37 Redgrove Park Cheltenham, Gloucestershire GL51 6QY, UK

Article VI - Initial Registered Agent and Street Address

The name and address of the initial Registered Agent is:

Gary Aksamit 1199 S. Federal Hwy Boca Raton, Florida 33432

Article VII – Incorporator(s)

The name and address of the Incorporator of these Articles of Incorporation is:

Gary Aksamit 1199 S. Federal Hwy Boca Raton, Florida 33432

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.

Gary Aksamit, Registered Agent

June 24 20 24 2023

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.

Gary Aksamit, Incorporator

Jen 24 2024 2023