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CLARENCE NEWMAN (Requestor's Name) 1001 MC FARLAND ST (Address) OFFICE USE ONLY DUNEDIN, FL 34698 (Phone #) (City, State, Zip)

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Fictitious Name	Foreign	_ / "
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	Trademark	Examiner's Initial
	Other	<u> </u>

CR2E031(10/92)

ARTICLES OF INCORPORATION

EOR

THE CHILDRENS FOUNDATION INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 617; Florida Statues, adopt(s) the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be:

THE CHILDRENS FOUNDATION INC.

PINISION OF CORPORATION 95 JAN 13 PH 1: 36

ARTICLE 11 PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

PO Box 369 Dunedin, Florida, 34697 - 0369

ARTICLE 111 PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The purpose of this non - profit corporation shall be to, render volunteer service and assistance, to raise funds for, all children of need, other non profit orginazations for children, and to further the community relations of THE CHILDRENS FOUNDATION INC. of Dunedin, Florida, a non profit corporation, and to that end, acquire property by grant, devise or bequest, and to hold and dispose of such property as this corporatio shall acquire for the purposes hereinbefore set forth, but not for pecuniary profit.

ARTICLE 1V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The President or Chairman and Vice President or Vice Chairman shall appoint directors at their discretion. Method of election of officers shall be stated in the bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302. Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Lee Morris 942 San Christopher Street, suite A Dunedin, FL 34698

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Clemance Newman + 1001 Mc Farland Street Dunedin, Florida 34698

The undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>8th</u> day of <u>January</u> ,1995.

Signature(s) of the incorporator(s)

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CERTIFICATE OF DESAMATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THE CHILDRENS FOUNDATION TUC
2. The name and address of the registered agent and office is: LFF MORRIS (NAME) 942 SANCHAISTORHER STREET SUITER (P.O. BOX NOT ACCEPTABLE)
DUNEDIN FL 34698. (CITY/STATE/ZIP)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE LES PROPERTIES DATE DAN 08 1995 PROPERTIES 33 STAIL