

N95000000509

TRANSMITTAL LETTER

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

SUBJECT: FOUNDATION FLO-FLO HELP TO CHILDREN CORP.
(Proposed corporate name - must include suffix)

500001392115
-01/30/95--01004--006
****131.25 ****131.25

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MARIA SCHIESS
Name (Printed or typed)
7318 FAIRWAY TRAIL
Address
BOCA RATON, FL 33487
City, State & Zip
407-347-7642
Daytime Telephone number

FILED
1995 JUN 27 PM 4:32

*N.P.
9/2/95
2/10/95
N95-509*

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

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

FOUNDATION FLO-FLO HELP TO CHILDREN CORP.

ARTICLE II

Principal place of business and mailing address

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

129 N.W. 13th. Street
A-23
BOCA RATON, FL 33432

ARTICLE III

Purpose(s)

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

TO BRING SUPPORT TO HOUSES FOR ABUSED, ABANDONED OR NEGLECTED LITTLE CHILDREN.

ARTICLE IV

Manner of election of directors

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

THE FIRST DIRECTORS WILL BE APPOINTED BY THE PRESIDENT FOR A PERIOD OF ONE YEAR. FROM THE 2nd. YEAR, THE DIRECTORS WILL BE ELECTED BY THE MEMBERS OF THE FOUNDATION, ALWAYS FOR A PERIOD OF ONE YEAR.

Filing Fee: \$70.00

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1985 JUN 27 PM 11:32
STATE OF FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

POWERS NOT LIMITED

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

MARIA SCHIESS
7318 FAIRWAY TRAIL
BOCA RATON, FL 33487

ARTICLE VII

Incorporators

See instructions for officers/directors

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

MARIA SCHIESS
7318 FAIRWAY TRAIL
BOCA RATON, FL 33487

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th. day of January, 1995.

Signature(s) of Incorporator(s):

Maria Schiess

MARIA SCHIESS

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: FOUNDATION FLO-FLO HELP TO CHILDREN CORP.
(must include suffix)

2. The name and address of the registered agent and office is:

MARIA SCHIESS

(Name)

7318 FAIRWAY TRAIL

(Street address - P. O. Box not acceptable)

BOCA RATON, FL 33487

(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.

Maria Schiess
(Signature)

January 26th, 1995

(Date)

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STATE OF FLORIDA
TALLAHASSEE