# 1195000000527

11 October 1994

TO: FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS POBOX 6327
TALLAHASSEE, FLORIDA 32314

RE: THE UNITED WORLD CHILDREN'S FUND, INC.

Please find enclosed 2 copies of the Articles of Incorporation and the necessary fees. Please record same, and return the issued State Charter or other Certification to my attention. A certified copy is not required at this time. Should you require anything further, please feel free to call me at 407-330-0991.

Thank you for your assistance and attention in this matter.

Server Server 18 1

Respectfully,

BYRON L. RAMBO RAMBO % COMPANY, P.A. 212 NORTH PARK AVE, STE 8 SANFORD, FLORIDA 32771 407-330-0991 W94-22668

600001303376 -10/17/94--01064--008 ++\*++70.00 \*\*\*\*+70.00

H. SIMS FEB - 3 1995



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 2, 1994

BYRON L. RAMBO 212 NORTH PARK AVE., SUITE 8 SANFORD, FL 32771

SUBJECT: THE UNITED WORLD CHILDREN'S FUND, INC.

Ref. Number: W94000022668

We have received your document for THE UNITED WORLD CHILDREN'S FUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Letter Number: 294A00051617

Agnes Bundick Corporate Specialist IILDREN'S I document

| ·  | 200   | 4518<br>70.00 fo<br>Paid<br>B<br>OFFICE USE ONLY       | ee previously per yron Kamko              |  |
|--|---|--|---|--|
| 1. The United (Corporation Name)   |   |  | 5 Fund, Inc.                              |  |
| 2. (Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  XX Walk in Pick up time |   | (Decument #)  (Decument #)  (Decument #)  Certified Co | SI TI |  |
| Mail out Will wait   | Photocopy   | Certificate of   | Till circumoss                            |  |
| NEW FILINGS  | AMENDMI   | ENTS   | Certificate of FICTICIOUS NAME            |  |
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| NonProfit  | <del> </del>  | .A., Officer/Director                                  | { <del>_</del>                            |  |
| Limited Liability  | Change of Registered Agent CORP SEARCH Dissolution/Withdrawal |  |   |  |
| Domestication  | Merger  |  |   |  |
| Other  | REGISTRATIO   | N H  | DLD FOR                                   |  |
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|  | Trademark   |  |   |  |
|  | Other   | <u>E</u> :   | caminer's Initials                        |  |

## ARTICLES OF INCORPORATION FOR A CORPORATION NOT FOR PROFIT

The undersigned executes these Articles of Incorporation for the purpose of establishing a Corporation under the laws of the State of Florida for the following corporation:

ARTICLE I NAME

The name of this corporation shall be:

THE UNITED WORLD CHILDREN'S FUND, INC.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

238 Balfour Drive Winter Park, Florida 32789

#### ARTICLE 3 PURPOSES

The specific purpose for which this corporation is organized is:

to provide for financial relief and assistance to underprivileged or children of special needs regardless of race, creed, color, or national origin.

#### ARTICLE 4 MANNER OF ELECTION OF DIRECTORS

The manner in which the Board of Directors shall be elected or appointed will be by vote of the members of the initial Board of Directors, from volunteer applicants.

#### ARTICLE 5 LIMITATION OF CORPORATE POWERS

The corporate powers of the corporation are as provided in section 617.0302, FLORIDA STATUTES.

ARTICLE 6 INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent shall be:

Bernard Ivey 238 Balfour Drive Winter park, Florida 32789

#### ARTICLE 7 INCORPORATORS

The names and addresses of the incorporators for these Article of Incorporation are as follows and who here by their signatures hereby execute these Articles of Incorporation this lith day of January 1995:

10/4/12 BERNARD DEY

238 BALFÓUR DRIVE

WINTER PARK, FLORIDA 32789

DOREEN (VEY)
238 BALFOUR DRIVE
MUHER PARK (ORIDA 32789)

KAREN IVEY

238 BALFOUR DRIVE

WINTER PARK, FLORIDA 32789

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

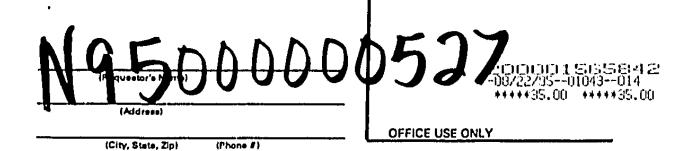
Pursuant to the provisions of Sections 607.0501 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and agent, in the State of Florida.

- 1. The name of the corporation is: The United World Children's Fund.
- 2. The name and address of the registered agent and office is:

Bernard Ivey 238 Balfour Drive Winter Park, Florida 32789

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 MU DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: 11 January 1995



## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

| 1.                |                                |                              |  |  |  |  |
|-------------------|--------------------------------|------------------------------|--|--|--|--|
| 2.                | ration Name)                   | (Document#)                  |  |  |  |  |
| (Corpo            | ration Name)                   | (Document#)                  |  |  |  |  |
| 3. (Corpo         | retion Neme)                   | (Document #)                 |  |  |  |  |
|                   | reton Name) Pick up time       | (Document #)  Certified Copy |  |  |  |  |
| Mail out          | Will wait Photocopy            | Certificate of Status        |  |  |  |  |
| NEW FILINGS       | AMENDMENTS                     |                              |  |  |  |  |
| Profit            | Amendment                      |                              |  |  |  |  |
| NonProfit         | Resignation of R.A., Officer   | /Director                    |  |  |  |  |
| Limited Liability | Change of Registered Agent     | 1                            |  |  |  |  |
| Domestication     | Dissolution/Withdrawal         | 2                            |  |  |  |  |
| Other             | Merger                         |                              |  |  |  |  |
| OTHER FILINGS     | REGISTRATION/<br>QUALIFICATION | W 2000 0 50 5 3 1            |  |  |  |  |
| Annual Report     | Foreign                        | /0                           |  |  |  |  |
| Fictitious Name   | Limited Partnership            |                              |  |  |  |  |
| Name Reservation  | Reinstatement                  |                              |  |  |  |  |
|                   | Trademark                      | ·                            |  |  |  |  |
|                   | Other                          | Examiner's Initials          |  |  |  |  |
| CR2E031(10/92)    |                                |                              |  |  |  |  |



August 24, 1995

U.W.C.F. P.O. BOX 1572 WINTER PARK, FL 32790

SUBJECT: THE UNITED WORLD CHILDREN'S FUND, INC.

Ref. Number: N9500000527

We have received your document for THE UNITED WORLD CHILDREN'S FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Letter Number: 095A00039613

Carol Mustain Corporate Specialist

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

|                           | UNITE.  | D WORLD CH                                    | HILDRENÉ                      | 5 FUND IN  | ٧٢                       |               |                           |   |
|---------------------------|---|---|-------------------------------|--|--------------------------|---------------|---------------------------|---|
| Pursuant to<br>adopts the | the provisions of se<br>following articles of | ection 617.100<br>of amendment t              | 6, Florida S<br>o its article | Statutes, these of Incorp.   | e undersigi<br>ooration. | ned corport   | otion 95                  | ध्या जुल्ही                             |
| FIRST:                    | Amendment(s) ad                               | dopted: <b></b>                               | 3                             | 6  |                          | ,             | SEP -5 FILL               | 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| SECOND:                   | The date of adop                              | otion of the ame                              | indment(s)                    | was:/  | 11 Augi                  | 1995          | 2: 11<br>STATE<br>FLORIDA | المحاسبة ا                              |
| THIRD:                    | Adoption of Amer                              | ndment (check o                               | ine)                          |  |                          |               |                           |   |
|                           |   | The amendme<br>and the nur<br>was sufficient  | mber of v                     | votes cas  |                          |               |                           |   |
|                           | X   | There are no i<br>the amendme<br>by the board | ent. The an                   | mendmenti  |                          |               | d                         |   |
| _                         | UNITED  | WORLD C                                       |                               | nś Fox   | 10 INC                   |               |                           |   |
|                           | A.  | Gorporati                                     | ems/ noit                     |  |                          |               |                           |   |
| _                         | Signature of f                                | Chairman, Vice Cha                            | airman, Presid                | lent or other  | officer                  | <del></del>   |                           |   |
|                           | BERNAR  | _/ .  | Hillmany v                    | Unit of Came   | Dittag.                  |               |                           |   |
| _                         |   | <u> </u>                                      | rinted name                   |  |                          |               |                           |   |
|                           | PRE:  |   |                               | Aug29  | i- 95                    |               |                           |   |
| INI                       | PRES<br>CORPORATOR R                          | ide<br>ZGISTBRED A                            | herr R                        | Date<br>28 <td>- anh D/</td> <td>—<br/>Dector :</td> <td></td> <td></td> | - anh D/                 | —<br>Dector : |                           |   |

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

United World Children's Fund, Inc. (present name)

C

Pursuant to the provisions of section 617-1006, Florida Statutes, this corporation works the following articles of amendment to its articles of incorporation:

- FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)
- Article 1: The purposed for which the Unite World Children's Fund, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 with the corresponding provisions of any future United States Internal Revenue law.
- Article 3: Not withstanding any of the provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code of 1986 of the corresponding provisions of any future United States Internal Revenue law.
- Article 6: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meeting 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 the state or local government for public purpose. Any such assets not so disposed of, shall be disposed of by the Court of Common Please of the county of which the principle place of Incorporation has been located, exclusively for such purposes or to such organizational organizations, as said court shall determine, which will be organized and operated exclusively for such purposes.
- SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

## N95000000527

OFFICE USE ONLY 407-657-5701 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_\_\_\_\_ Certified Copy Will wait Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** 400001546874 -11/28/95--01043--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ N/C QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

DEC 5

Examiner's Initials

CR2E031(10/92)

Name Reservation

Reinstatement Trademark

Other

### ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of



The UNITED WORLD CHILDRENS FUND, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

THE AMERICAN CHERRING CHILDREN'S TOWNSHOW INC

| SECOND | :   | The date of adoption of the amendment(s) was: Nov 5-1995   |
|--------|-----|--|
| THIRD: |     | Adoption of Amendment (CHECK ONE)  |
|        |     | The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.    |
|        | Ø   | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| _      | THS | AMERICAN CHRISTIAN, CHILDRENS FOUNDATION INC   |
| _      |     | Corporation Name   |
|        | 5.  | ignature of Chairman, Vice Chairman, President or other officer  |
|        |     | BERNARD IN IVEY  |
|        |     |  |
|        |     | PRES NOV 16 - 1995   |
|        |     | Title Date   |