# N95000001962

#### TRANSMITTAL LETTER

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

SUBJECT: STEP BY STEP FOUNDATION, INC

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	•	(Proposed corporate r	iame - must include sut	DQ					
Enclosed for :	is an original of the state of	and one (1) copy of \$78.75 Filing Fee & Certificate	of the articles of inc \$122.50 Filing Fee & Certified Copy	eorporation and a check    X	<b>c</b>				
	FROM:		OHEN nted or typed)						
w	Address  NORTH BAY VILLAGE, FL 33141  City, State & Zip								
op angle	.00	305-864-01 Daytime Te	14 lephone number	OF STATE EE FLORIDA	: D				
q <sup>5</sup>			B. REGISTER APR 2	5 1995					

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:

STEP BY STEP FOUNDATION, INC.

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#### ARTICLE II

Principal place of business and mailing address

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

1440 KENNEDY CAUSEWAY #310 NORTH BAY VILLAGE, FL 33141

### ARTICLE III Purpose(s)

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

CHARITY FUNDRAISING FOR-RESEARCH FOR CYSTIC FIBROSIS

#### ARTICLE IV Manner of election of directors

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

UNANAMUS VOTE BY ALL PRINCIPALS, AS 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, unless limited as follows:

#### ARTICLE VI Initial registered agent and street address

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

DARREN S. COHEN 1440 KENNEDY CAUSEWAY #310 NORTH BAY VILLAGE, FL 33141

# ARTICLE VII Incorporators

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

DARREN S. COHEN 1440 KENNEDY CAUSEWAY #310 NORTH BAY VILLAGE, FL 33141

CARY M. COHEN 1440 KENNEDY CAUSEWAY #310 NORTH BAY VILLAGE, FL 33141

The undersigned incorporator(s) has (	'have) executed these	Articles of Incorporation
this 17 day of APRIL	<i>, 19<u>95</u> .</i>	

DARREN S. COHEN
Typed name of incorporator signing
CARY M. COHEN
Typed name of incorporator signing

# 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:	STEP BY	STEP	FOUNDATION,	INC.		
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					到二		
2. The name	and address of the reg	istered age	nt and	office ls:	題第二		
	-	_			一流 二河		
	DARREN S. COHEN						
	(Name)						
	table)						
	NORTH BAY VILLA		141	<del></del>			
	(	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) 04/17/95