

TRANSMITTAL LETTER

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

SUBJECT: CHILDREN HOPE FOUNDATION INC.
(Proposed corporate name - must include suffix)

200001486292
-05/12/95--01103--002
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: PAULETTE METAYER, RA
Name (Printed or typed)

5950 N.W. 72 COURT
Address

PARKLAND, FLORIDA, 33067
City, State & Zip

(305) 346-6933
Daytime Telephone number

FILED
MAY 25 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15 1995 BSB

562,
W95-10230
NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 15, 1995

PAULETTE METAYER, R.N.
5950 N.W. 72ND COURT
PARKLAND, FL 33067

SUBJECT: CHILDREN HOPE FOUNDATION INC.
Ref. Number: W95000010237

*Crossed out by mistake
Return rather than sorry*
We have received your document for CHILDREN HOPE FOUNDATION INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00024818

*Change name to
Children's Home Foundation Inc.
when returned per call
2/10/95 with Mrs. Paulette
Metayer
J.S.B.*

5/18/95

Dear Brenda,

Following our tele phone
conversation, please make the
necessary arrangements to
change the Corporation's name
to "CHILDREN'S CARE FOUNDATION, INC."
instead of "Children's Hope Foundation"
as you said already existed.

Thank you.

Janette Metayer
(305) 346-6933

ARTICLES OF INCORPORATION

FILED

95 MAY 25 PM 3:49

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

TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

Care
CHILDREN HOPE FOUNDATION INC.

ARTICLE II

Principal place of business and mailing address

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

5950 N.W. 72 COURT
PARKLAND, FL. 33067

ARTICLE III

Purpose(s)

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

- A FUNDRAISING ORGANISATION : TO FEED AND EDUCATE CHILDREN IN AMERICA AND ACROSS THE WORLD.
- AS A NURSE : TO SOLICIT AND PROVIDE MEDICAL CARE AND ASSISTANCE TO CHILDREN
- RAISE A CONSCIOUS AWARENESS TO THE PUBLIC.

ARTICLE IV

Manner of election of directors

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

WILL BE
THE DIRECTORS ARE APPOINTED ANNUALLY
by THE PRESIDENT

ARTICLE V

Limitation of corporate powers

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

N/A

ARTICLE VI

Initial registered agent and street address

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

PAULETTE METAYER R.N.
5950 N.W. 72 COURT
PARKLAND, FL. 33067

ARTICLE VII

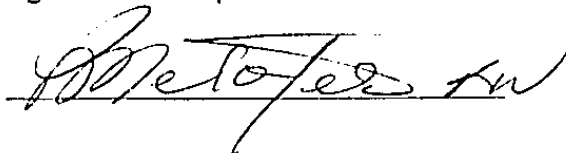
Incorporators

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

- PAULETTE METAYER
- GARCIA METAYER
5950 N.W. 72 COURT
PARKLAND, FL. 33067

The undersigned incorporator has executed these Articles of Incorporation this 10 day of MAY, 19 95.

Signature of Incorporator:



PAULETTE METAYER R.N.
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Case
CHILDREN HOPE FOUNDATION, INC.
(must include suffix)

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

PAULETTE METAYER
(NAME)

5950 N.W. 72 COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PARKLAND, FL. 33067
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Paulette Metayer
(SIGNATURE)

5/10/95
(DATE)