OFFICE USB ONLY (Document # OFFICE USB ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ **OTHER FILNGS QUALIFICATION** Annual Report Foreign Fictitious Name **Limited Partnership** Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ChildFirst, INC.

ARTICLE I NAME

The name of the corporation shall be: ChildFirst, Inc.

ARTICLE II PRINCIPAL OFFICE

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

212 Oak Street, Neptune Beach, FL 32266

ARTICLE III CAPITAL STOCK

The corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock.

ARTICLE IV MEMBERSHIP OF THE CORPORATION

Membership shall be the Board of Directors.

ARTICLE V PURPOSE AND ACTIVITIES OF THE CORPORATION

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation shall include, but not be limited to, the development, implementation, and dissemination of training materials and programs to children and family service agencies.
- B. To exercise all rights and powers conferred by the laws of the state of Florida upon non-profit corporations.
- C. Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), to wit:

ARTICLE VI PERIOD OF DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Douglas B. Applegate, 212 Oak Street, Neptune Beach, Florida 32266

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Douglas B. Applegate, 212 Oak Street, Neptune Beach, FL 32266

ARTICLE IX BOARD OF DIRECTORS

The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be three. The initial Board of Directors shall be appointed by the incorporator. The bylaws shall provide the method of election of all subsequent Directors, and the number of Directors may be raised or towered by amendment of the bylaws but shall in no case be less than three.

ARTICLE X COMPENSATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI AMENDMENTS TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon its members herein are granted subject to their reservation.

ARTICLE XII OFFICERS

The Officers of the corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors. (and may be removed by the Board of Directors.) at such time and in such manner as may be prescribed by the Bylaws.

ARTICLE XIII DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making progrations for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or such organization or organizations, as said court shall determine, which are organized and operated exclusively for such designated purposes.

ARTICLE XIV LIABILITY

Directors of the corporation shall not be liable to either the corporation for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) a transaction from which the director derived an improper personal benefit.

The undersigned has executed these Articles of Incorporation	on this 204
day of <i>June</i> 1995.	()
Dauglas B. Ceralegate	Notary PABLIC:
Douglas B. Applegate, Incorporator	Find Both

Laccept designation as registered agent:

() Du Kis B. Caroligate

Fred Butler

Notary Public, State of Florida

Commission No. CC 439862

My Commission Expires 04/08/99

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Childfirst, Inc.

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

Douglas B. Applegate

212 Oak Street

Neptune Beach, Florida 32266

Signature: Daug (N B. Carloyett

Title: LNCORPORATOR

Date: 4/20/95

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: Laugher B. Caplingato

Date: 1. /20 /95