

N 96000000929



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

ACE INDUSTRIES, INC. ATTN: COOKIE
54 NW 11TH STREET OAD, #103
MIAMI, FL 33136

SUBJECT: KINDNESS INTERNATIONAL, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N9600000929 with the original file date of August 25, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 996A00007751

N9500000929

1995 08 25 10:34 AM
ELECTRONIC FILING COVER SHEET
FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST
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CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832
FAX: (904) 922-4000

((H95000009428))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: KINDNESS INTERNATIONAL, INC.
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H95-09428
ARTICLES OF INCORPORATION

☐ CHARITABLE CORPORATION

of KINDNESS INTERNATIONAL, INC.

a CORPORATION NOT FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: KINDNESS INTERNATIONAL, INC.

Address of the Corporation: 10100 W. SAMPLE ROAD #103

CORAL SPRINGS, FLORIDA 33066

Article 2: DURATION: Term of existence of the corporation is perpetual unless dissolved according to law.

The corporate existence shall commence at the time of filing with the Secretary of State.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

The specific purpose of this Corporation is FOR HUMANE PURPOSES

Article 4: The elections for directors and the manner of their admission is provided for in the By Laws of the Corporation.

Article 5: The board of directors are as follows: (No less than three)

The names and addresses of the Initial Director: (All persons listed after the first three are additional directors)

1. DANETTE THOMPSON 6624 N.W. 48 MANOR CORAL SPRINGS, FL. 33067

2. CHARLES F. THOMPSON III 6624 N.W. 48 MANOR CORAL SPRINGS, FL. 33067

3. PHYLLIS WEARS 10744 N.W. 8th COURT CORAL SPRINGS, FL. 33071

Article 6: This Corporation is organized under a non-stock basis.

Article 7: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

10100 W. SAMPLE ROAD #103 CORAL SPRINGS, FLORIDA 33066

and the name of the initial registered agent at such address is DANETTE THOMPSON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

[Signature]
Signature of Registered Agent

8-21-95
Date

Article 8: The Name and address of each incorporator is:

DANETTE THOMPSON 10100 W. SAMPLE ROAD #103 CORAL SPRINGS, FL. 33066

In witness whereof I have subscribed my name

[Signature]
DANETTE THOMPSON
Signature of Incorporator

Article 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.