

N 960000001764

Requestor's Name
Rm. 209, The Capitol
Address
Tallahassee, FL 32301
City/State/Zip
Phone # (904) 488-3194

100001765881
-04/03/96--01020--004
*****70.00 *****70.00

Office Use Only

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

1. The Children's Initiative, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

DIVISION OF CORPORATION

96 APR -2 AM 8 26

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Many Problems
Please Call*

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

96 APR -2 AM 8 53

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2004

ARTICLES OF INCORPORATION
OF
THE CHILDREN'S INITIATIVE, INC.

FILED
96 APR -2 AM 8 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, with all other persons being desirous of forming a corporation not-for-profit under Chapter 617 of the laws of the State of Florida, does agree as follows:

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be: The Children's Initiative, Inc. The principal and mailing address for the corporation is: Executive Office of the Governor, Room 209, The Capitol, Tallahassee, FL, 32399-0001.

ARTICLE II. TERM OF EXISTENCE

The corporation is to exist until December 31, 1998 and shall be effective upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. PURPOSE

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Internal Revenue Code (IRC) § 501(c)(3) or the corresponding provision of any future federal tax code. The corporation is

established for the additional purpose of improving the lives of children in the State of Florida.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under IRC § 501(c)(3) or the corresponding provision of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of IRC § 501(c)(3) or the corresponding section of any future federal tax code, or shall be distributed to federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court of the county in which the principal office of the corporation is then located.

ARTICLE IV. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons named as directors.

ARTICLE V. SUBSCRIBERS

The name and residence of the sole subscriber to these Articles of Incorporation is:

Linda Loomis Shelley
Office of the Governor
The Capitol
Tallahassee, FL 32399-0001

ARTICLE VI. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have up to three directors initially. The number of directors may be increased or decreased, but shall never be less than three. The Board of Directors shall be members of the corporation. The names and addresses of the persons who are to serve as directors for the ensuing year are:

Name:	Address:
Lawton Chiles	The Capitol Tallahassee, FL 32399-0001
Rhea Chiles	The Capitol Tallahassee, FL 32399-0001
Linda Loomis Shelley	The Capitol Tallahassee, FL 32399-0001

ARTICLE VII. BYLAWS

The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

Upon proper notice, the bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Board of Directors by a majority vote of those present. Amendments may also be made at a regular meeting of the Board of Directors upon notice given of the intention to submit such amendments.

ARTICLE IX. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Michelle Anchors
Room 209, The Capitol
Tallahassee, FL 32399-0001

ARTICLE X. PRIVATE PROPERTY EXEMPT

The private property of the members of this corporation and the directors of this corporation shall be forever exempt from corporate debts and obligations of any kind whatsoever.

ARTICLE XI. NONPROFIT STATUS

No part of the net earnings of this 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 of the corporation. Notwithstanding any other provision 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 IRC § 501(c)(3) or the corresponding provision of any future federal tax code, or (b) by a corporation whose contributions are deductible under IRC § 170(c)(2), or the corresponding provision of any future federal tax code.

ARTICLE XII. POWERS

To the end that the foregoing purposes and other related charitable purposes and objects may be carried out, performed and accomplished, and to obtain funds or income for said charitable purposes, this corporation shall have the power to:

Section 1: Acquire, either by gift, grant, purchase, devise or bequest, and to hold, own, manage, sell, grant, convey, mortgage, pledge or otherwise encumber, lease, improve and dispose of real, personal or mixed property wheresoever situated; to operate said properties, or any part thereof or any business it may acquire in any location, in the name of the corporation or in any other manner, and for its benefit and in its behalf, through such persons or agent as it may determine or select from time to time by a majority action of the directors; to receive

donations, gifts and endowments, and to administer the same; all such real, personal and mixed property to acquired or received by gift, grant, purchase, devise, bequest or donation shall be used and employed, however, for educational, charitable, social and benevolent purposes and not for pecuniary profit of the members.

Section 2: Formulate and adopt bylaws and alter and rescind the same provided, however, that the bylaws shall be agreeable to, within and not beyond or contrary to the powers herein granted, or to any laws of the United States or to the State of Florida.

Section 3: And in general, to possess and exercise all the rights privileges, immunities and prerequisites now or hereafter authorized by or under the provisions of the Laws of the State of Florida.

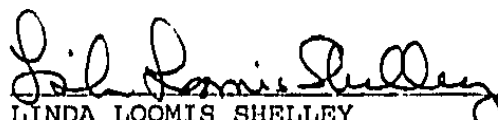
ARTICLE XIII. MEETINGS

Section 1: The annual meeting for the election of members of the Board of Directors shall be held in the month of February of each year. .

Section 2: The corporation may covene additional regular meetings and any special meetings, and shall provide notice of all such meetings.

Section 3: Sixty-six percent of the members must be present to constitute a quorum for the holding of any meetings.

IN WITNESS WHEREOF, the undersigned has hereunto set his or her hand on this _____ day of _____, 1996.


LINDA LOOMIS SHELLEY

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me in the City and County aforesaid by _____, who is personally known to me or who has produced the following identification: _____, this _____ day of _____, 1996.

My Commission Expires:

Notary Public

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Children's Initiative, Inc.

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

Michelle Anchors
The Children's Initiative, Inc.
Room 209, The Capitol
Tallahassee, FL 32399-0001

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.

Michelle Anchors
Michelle Anchors

4/2/96
Date