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TRANSMITTAL LETTER

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

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-11/17/97--01089--008
*****78.75 *****78.75

SUBJECT: Childrens's Association for Relief and Enrichment, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jacquelyn S. Cannon
Name (Printed or typed)

1707 Village Blvd. Suite 107
Address

West Palm Beach, FL 33409
City, State & Zip

(561) 683-7100 (ext. 306)
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 NOV 17 PM 3:30

FILED

Jackie Cannon
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 11-18-97
DOC. EXAM BB

*YDB
11-18-97*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
97 NOV 17 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Children's Association for Relief and Enrichment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1707 Village Blvd. Suite 107
P.O. Box 220854
West Palm Beach, FL 33422

ARTICLE III PURPOSE(S)

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

Raising funds for children's organizations that meet medical, social and financial needs.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors are appointed by the Incorporator and the Registered Agent of the Corporation AS STATED IN THE BYLAWS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jacquelyn S. Cannon
1707 Village Blvd. Suite 107
West Palm Beach, FL 33409

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

James A. Gilarmo
18241 181 Circle South
Boca Raton, FL 33498

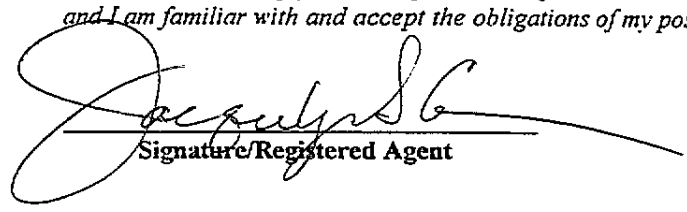

Signature/Incorporator

November 15, 1997

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

November 15, 1997

Date