

N98000001111

TRANSMITTAL LETTER

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

700002439497--8
-02/24/98--01082--006
****122.50 ****122.50

SUBJECT: International Child Abuse Prevention Society
(Proposed corporate name - must include suffix) Inc.

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: ROBERT H. Rex / NAN
Name (Printed or typed)

980 N. Federal Hwy #410
Address

Boca Raton, Fl. 33432
City, State & Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 24 AM 11:32

FILED

ROBERT REX GAVE 561 391 1900
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT ELECTION
DATE 2-25-98
DOC. EXAM QK

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

QK 2-25-98

ARTICLES OF INCORPORATION

OF

**INTERNATIONAL CHILD ABUSE PREVENTION SOCIETY, INC.,
a non-profit corporation**

ARTICLE I.

NAME

The name of the Corporation is: **INTERNATIONAL CHILD ABUSE PREVENTION SOCIETY, INC. a non-profit corporation.**

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TALLAHASSEE, FLORIDA

ARTICLE II

ADDRESS

The principal office and mailing address of this Corporation is:

551 Gerrard Street East
Toronto, Ontario
Canada M4M 1X7

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of raising funds for distribution to other charitable institutions and to sponsor its own projects in the areas of awareness,

detection, prevention and treatment of child abuse.

ARTICLE IV

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

APPOINTED BY THE SHAREHOLDERS.

This Corporation shall have five (5) directors initially:

General Lewis W. MacKenzie (Ret.)
R.R. #2
Bracebridge
Ontario, Canada

Chief Juilan Fantino
172 Charmaine Road
Woodbridge
Ontario, Canada

Mark Donovan
Blockbuster Entertainment
The West Mall
Etobicoke
Ontario

Dr. Lloyd N. Carlsen
Highway 7
Bracebridge
Ontario

Michael Watters
General Delivery
Orton
Ontario

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Robert H. Rex
Dickenson Murdoch Rex and Sloan
980 North Federal Highway, Suite 410
Boca Raton, Florida 33432

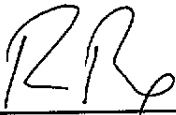
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

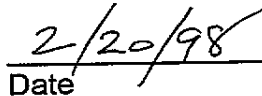
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert H. Rex, Esq.
Dickenson Murdoch Rex and Sloan
980 North Federal Highway, Suite 410
Boca Raton, Florida 33432



Signature/Incorporator

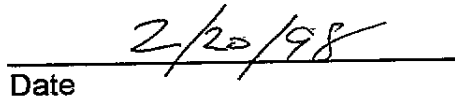


Date

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



Date