

TRANSMITTAL LETTER

N 99000004627

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

SUBJECT: ONE STEP, Two Steps Forward, Inc.
(Proposed corporate name - must include suffix)

500002950715--4
-08/05/99--01001--003
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

rec 7/20

FROM:

Name (Printed or typed)

THERESA SISTRUNK
1421 NW 45TH ST APT 2
POMPAÑO BEACH, FL 33064

City, State & Zip

FILED
99 JUL 20 PM 3.50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daytime Telephone number

{ 954 - 785 - 3284
" - 941 - 2906 }

no answer/no machine

WAS-5530

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

8/4/99
MM

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The Name of the corporation shall be: One Step, Two Steps Forward, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1421 NW, 45th Street, STE # 2, Pompano Beach, Fl 33064

ARTICLE III: PRINCIPAL PURPOSES

The pacific purposes for which this corporation is organized for is:

To conduct trade shows, consumer shows, special events and other types of services, to raise funds to contribute to the well being of neglected, abused and abandon children. This would include establishing and or purchasing new shelters and homes to house children.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: All officers and directors will be appointed by the corporation director as stated in the bylaws.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Theresa E. Sistrunk, 1421 NW, 45th Street, STE # 2, Pompano Beach, Florida, 33064.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are is: Theresa E. Sistrunk, 1421 NW, 45th Street, Ste # 2, Pompano Beach, Fl, 33064.

ARTICLE VII: PURPOSE

The corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a exempt from federal income tax under Section 501 (C) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the

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Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VIII: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

ARTICLE IX: EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable

to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

Theresa Sistrunk
Signature of Incorporator

7/16/1999
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.

Theresa Sistrunk
Signature of Registered Agent

7/16/1999
Date