

P00000012955

Requester's Name

Address

City

**BITS & BYTES ACCOUNTING
SERVICES, INC.
6215 Syringa Lane
Jacksonville, FL 32211**

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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******122.50 ****78.75**

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -2 AM 9:38

FILED

T. Burch FEB 7 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HOW 'BOUT A HUG FOR FOSTER KIDS FOUNDATION, INC.

FILED
00 FEB -2 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is HOW 'BOUT A HUG FOR FOSTER KIDS FOUNDATION, INC.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1794 Rogero Road, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona K. Coates.

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have eight Directors constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than eight Director nor more than twelve. The name and address of the initial Board of Directors of the Corporation is:

Sandra Nasca - 299 S. Roscoe Blvd., Ponte Vedra Beach, FL 32082
 Kayle Simmons - 2009 Indian Springs Dr., Jax, FL 32246
 Jan Carr - 645 Millers Dam, Ponte Vedra Beach, FL 32082
 Alice Shaughnessy - 4341 Blue Heron Dr., Ponte Vedra Beach, FL 32082
 Sara Moores - 2309 Foxhaven Dr. W., Jax, FL 32224
 Iona Coates - 3622 Marsh Creek Dr., Jax, FL 32277
 Mike Wilcox -
 Jim Wheeler -

ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is:

SANDRA NASCA - 299 S. ROSCOE BLVD., PONTE VEDRA BEACH,
 FL 32084

ARTICLE IX-- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th JANUARY, 2000.


 SANDRA NASCA

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, **Sandra Nasca** personally appeared known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 25th day of January, 2000.

Donna K. Carter
Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

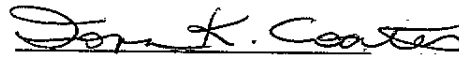
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that **HOW 'BOUT A HUG FOR FOSTER KIDS FOUNDATION, INC.** desiring to organize and/or qualify under the laws of the State of Florida, with its principle place of business at **299 S. ROSCOE BLVD., PONTE VEDRA BEACH, FL 32082** has named Iona K. Coates, located at 1794 Rogero Road, Jacksonville, FL 32211 its agent to accept service of process within Florida.

Dated 1/25/00


SANDRA NASCA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Iona K. Coates
Registered Agent

SIGNED AND SWORN TO: This 25th day of January, 2000

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00 FEB -2 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA