

P04000079631

Florida Department of State
Division of Corporations
Public Access System

FILED
04 MAY 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000107148 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

love for the children, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

③

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: Love for the Children, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5909 Margate Blvd.
Margate, FL 33063

ARTICLE III - PURPOSE

This Corporation is being formed to assist needy children with food, clothing, shelter, and education through donated goods or financial contributions.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Smirna M. Simonetti
4837 NW 20th Place
Coconut Creek, FL 33063

ARTICLE VI - INDEMNIFICATION

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

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

H04000101 FILED 8

04 MAY 18 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 IN 1000107148

H040000107148

ARTICLE VIII - MANNER OF ELECTION

The initial Board members were elected from individuals desiring to establish a non-profit corporation. Each member ran unopposed for their respective position listed below, and was unanimously elected by the founding members present.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Smirna M. Simonetti	Rosana Coloma	Melissa Bustillos
President	Vice President	Secretary
4837 NW 20 th Place	11267 SW 90 th Lane	11267 SW 90 th Lane
Coconut Creek, FL 33063	Miami, FL 33176	Miami, FL 33176

Carlos Escalante	Frank A. Simonetti
Treasurer	Director
4837 NW 20 th Place	4837 NW 20 th Place
Coconut Creek, FL 33063	Coconut Creek, FL 33063

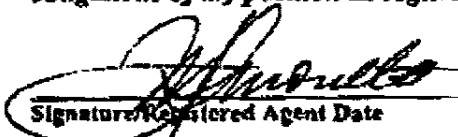
ARTICLE X - INCORPORATOR

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

Smirna M. Simonetti
4837 NW 20th Place
Coconut Creek, FL 33063

 5/17/04
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.

 5/17/04
Signature/Registered Agent Date

FILED
04 MAY 18 AM 9:26
STATE
TALLAHASSEE, FLORIDA

H040000107148