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TRANSMITTAL LETTER

FILED

97 APR -7 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PROTECT A CHILD INC.

(Proposed corporate name - must include suffix)

000002135230--7
-04/07/97--01094--019
****131.25 ****131.25

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: FRANCES L. CELI
Name (Printed or typed)

1517 79th AVE N.
Address

ST. PETERSBURG FLA. 33702
City, State & Zip

(813) 574-8234
577-2366
Daytime Telephone number

Francis Celi
AUTHORIZATION BY PHONE TO
CORRECT *corrected that it was*
DATE *4/9/97*
corrected that it was
corrected that it was
corrected that it was

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

FRANCES L. CELI
1517 79th AVE N.
ST. PETERSBURG FL.
33702
(813) 579-8234

DEPT. of STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE FL. 32314

DEAR PAM HALL,

AS PER PHOPNE CONVERSATIONON APRIL 3,1997 WE HAD DECIDED TO
MAKE MY SON PRESIDENT OF THE CORPORATION CALLED PROTECT A CHILD
AND I AM ENCLOSING A DUPLICATE CORPORATION PAPERS WITH FRANK J.
CELI ON THEM AS PRESIDENT OF CORPORATION AND REGISTERED AGENT.
I ALREADY SENT IN THE MONEY ORDER WITH THE ORIGINAL PAPERS FOR
132.25 # 70827910989. I APPRECIATE YOUR PATIENCE AND PLEASE CALL
US WHEN YOU RECEIVE THESE DOCUMENTS SO WE CAN BE ASSURED THAT THEY
WILL BE CHANGED PROPERLY. WE ARE LOOKING FORWARD TO YOUR PHONE CALL
AND AGAIN THANK YOU FOR YOUR EXPERTISE.

SINCERELY,

Frances L. Celi
FRANCES L. CELI

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PROTECT A CHILD INC.

ARTICLE II PRINCIPAL OFFICE

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

1517 79th AVE N.
ST. PETERSBURG FLA. 33702

ARTICLE III SHARES

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

10 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

1517 79th AVE N.
ST. PETERSBURG FLA. 33702

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK J. CELI - PRESIDENT
1517 79th AVE N.
ST. PETERSBURG FLA. 33702

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of APRIL, 19 ⁹⁷~~98~~.

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

Frank J. Celi
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PROTECT A CHILD INC.

2. The name and address of the registered agent and office is:

FRANK J. CELI

(NAME)

1517 79th AVE N.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG FLA. 33702

(CITY/STATE/ZIP)

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.

Frank J. Celi
(SIGNATURE)

APRIL 1, 1997

(DATE)