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817025/7875U
October 12, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Family Restoration Inc.

1000000006779

Main/Confirmation Copy

Type of Document
 Certificate of Status

Certified Copy

Certificate of Good Standing

Articles Only

Retrieval Request

Photocopy

Certified Copy

All Charter Documents to include
Articles & Amendments

Fictitious Name Certificate

Other:

10/11/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 OCT 12 AM 10:24

FILED

00 OCT 12 AM 10:05
DIVISION OF CORPORATION

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/12/00--01040--002
***78.75 ***78.75

T SMITH OCT 12 2000

ARTICLES OF INCORPORATION
OF
FAMILY RESTORATION, INC.
a Florida Not-For-Profit Corporation

FILED
00 OCT 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a not-for-profit corporation under Chapter 617, Florida Statutes, does hereby certify as follows:

ARTICLE I
CORPORATE NAME

The name of the Corporation is "Family Restoration, Inc."

ARTICLE II
CORPORATE ADDRESS

The address of the principal office and the mailing address of the Corporation is 4600 W. Cypress Street, Suite 465, Tampa, Florida 33607.

ARTICLE III
NOT FOR PROFIT

The Corporation is a not-for-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, trustees or officers, except to the extent permissible under law.

ARTICLE IV
CORPORATE PURPOSES

The purposes for which the Corporation have been organized are as follows:

- A. To provide foster care family and related services.
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereto in furtherance of the purposes of the Corporation.
- C. To do such things and perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

ARTICLE V
LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its trustees or officers, but the Corporation 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 Article IV hereof.

ARTICLE VI
ELECTION OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of five (5) people. The Directors shall be elected annually, in accordance with the Bylaws. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Judith E. Taylor-Waller

903 South Delaware Avenue
Tampa, Florida 33606

Santos Olga Martinez

3001 47th Terrace S.W., Apt. A
Naples, Florida 34116

Charlene Joseph

2205 Greenback Circle, Apt. 206
Naples, Florida 34112

Meredith Dee

5150 Sand Dollar Lane
Naples, Florida 34103

Sarah R. Krehling

136 Flame Vine Drive
Naples, Florida 34110

ARTICLE VII
NO MEMBERS

The Corporation shall not have Members and shall not issue membership certificates.

ARTICLE VIII
NONSTOCK BASIS

The Corporation is organized on a nonstock basis. The Corporation shall not issue shares of stock.

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence on the date of execution of the Articles of Incorporation.

ARTICLE X
DURATION

The duration of the Corporation is perpetual.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

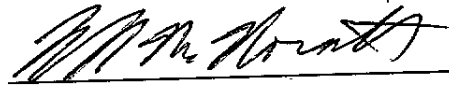
The street address of the initial registered office of the Corporation in the State of Florida shall be 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105. The name of the initial registered agent of the Corporation at the registered office shall be Jeff M. Novatt.

ARTICLE XII
INCORPORATOR

The name and address of the Incorporator of the Corporation is

Jeff M. Novatt, Esq.
2640 Golden Gate Parkway, Suite 115
Naples, Florida 34105

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 11th day of October, 2000.



Jeff M. Novatt, Esq.
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

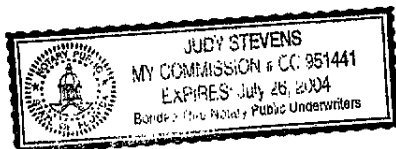
The foregoing instrument was acknowledged before me this 11th day of October, 2000, by Jeff M. Novatt, who is personally known to me or who has produced _____ as identification.



Notary Public

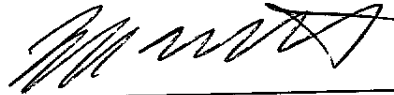
Printed Name

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the laws of the State of Florida in keeping open said office.



Jeff M. Novatt
Registered Agent

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00 OCT 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA