01000001054



ACCOUNT NO.: 072100000032

REFERENCE: 937161

11812A

AUTHORIZATION:

ORDER DATE: December 19, 2000

ORDER TIME: 2:16 PM

ORDER NO. : 937161-005

CUSTOMER NO:

11812A

CUSTOMER: Lorri Wilson, Legal Assistant

Walker And Associates, P.a.

Suite 216

235 South Maitland Ave. Maitland, FL 32751

DOMESTIC FILING

NAME:

WE CARE FOUNDATION, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

539-524-626

49

11200-29742

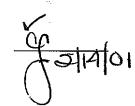
EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

2001 FEB 14 PM 3: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

-#f.

December 20, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: WE CARE FOUNDATION, INC.

Ref. Number: W00000029742

We have received your document for WE CARE FOUNDATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

ARTICLE V NEEDS TO BE COMPLETED WITH THE NAME OF THE REGISTERED AGENT AND THE FLORIDA STREET ADDRESS FOR THE AGENT.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00063816

FILED

ARTICLES OF INCORPORATION OF

WE CARE FOUNDATION, INC.

2001 FEB 14 PM 3: 44

The undersigned, acting as incorporators of a SECRETARY OF STATE under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is WE CARE FOUNDATION, INC. The principal office and mailing address of the corporation is 4724 White Willow Lane, Orlando, Florida 32808.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax_code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to

influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

The qualifications for members and directors and the manner of their admissions and election, as the case may be, shall be regulated by the by-laws of the Corporation.

ARTICLE V

The name and the initial street address in the state of Florida of the initial registered agent office of the Corporation is:

Brenda I. Rolle 4724 White Willow Lane Orlando, Florida 32808

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida. The manner in which directors are elected or appointed is as stated in the bylaws of the Corporation. The initial directors shall be:

Brenda I. Rolle 4724 White Willow Lane Orlando, Florida 32808 Shanqua A. Rolle 4724 White Willow Lane Orlando, Florida 32808

Emily M. Robinson 375 Wymore Road Altamonte Springs, FL 32714

ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Brenda I. Rolle 4724 White Willow Lane Orlando, Florida 32808

Shanqua A. Rolle 4724 White Willow Lane Orlando, Florida 32808

Emily M. Robinson 375 Wymore Road Altamonte Springs, FL 32714

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

Brenda I. Rolle 4724 White Willow Lane Orlando, Florida 32808

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Maitland, Orange County, Florida this 13th day of February, 2001.

Brenda I. Rolle

4724 White Willow Lane Orlando, Florida 32808

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 13th day of February, 2001, by Brenda I. Rolle, who did take an oath.

Check One:

He/she is personally known to me; or He/she has produced DIVILS LICINSE

as identification.

Alicia B Walmer

My Commission CC388685

Expires November 16, 2003

ALICIA B. WALMER

(typed-printed or stamped name of Notary)
My Commission Expires:

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. WE CARE FOUNDATION, INC., A FLORIDA NON-PROFIT CORPORATION, a corporation organizing under the laws of the State of Florida, has named Brenda I. Rolle, 4724 White Willow Lane, Orlando, Florida 32808, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Brenda I. Rolle

4724 White Willow Lane Orlando, Florida 32808

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 13th day of Lebroary, 2001, by Brenda I. Rolle, who did take an oath.

Check One:

He/she is personally known to me; or He/she has produced Divers belose

as identification.

Alicia B Walmer

My Commission CC888685

Expires November 16, 2003

ALICIA B. WAI MED

(typed-printed or stamped name of Notary)
My Commission Expires: