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To:
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From:
Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

**FLORIDA NON-PROFIT CORPORATION
RIVIERA BEACH FAMILY RESOURCE CENTER, INC.**

Certificate of Status	0
Certified Copy	1
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[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RIVIERA BEACH FAMILY RESOURCE CENTER, INC.

(a Florida Not-For-Profit corporation)

I, the undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, do hereby execute these Articles of Incorporation for the purpose of forming a corporation Not-For-Profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is RIVIERA BEACH FAMILY RESOURCE CENTER, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office of this Corporation and the mailing address shall be 1529 West Blue Heron Blvd., Riviera Beach, Florida 33404.

ARTICLE III

PURPOSES

This corporation is organized exclusively to provide normative and preventive services to needy children and families living in Riviera Beach, Florida.

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ARTICLE IV

ELECTION

Nominations and elections of Directors are to be held yearly by the community families at open community meetings.

ARTICLE V

DIRECTORS/OFFICERS

The number of directors constituting the initial Board of Directors is (4) and the names and addresses of the persons who are to serve as initial directors are:

Stafford Ferguson, ED.D.,
President

671 West 35th Street
Riviera Beach, Florida 33404

Melvin Fowler,
Vice President

Riviera Beach Housing Authority
2014 West 17th Court
Riviera Beach, Florida 33404

Clementine Butler,
Vice President

865 West 2nd Street
Riviera Beach, Florida 33404

Dorothy Jones,
Secretary and Treasurer

c/o Riviera Beach 35th Street
Church of God
1622 West Blue Heron Blvd.
Riviera Beach, Florida 33404

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is c/o Academy for Better Communities of Barry University, Riviera Beach Family Resource Center, c/o 1529 West Blue Heron Blvd., Riviera Beach, Florida 33404, and the name of the initial registered agent of this Corporation at that address is Stafford Ferguson, ED.D.

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ARTICLE VII

INCORPORATOR

The street address of the Incorporator of this Corporation is 671 West 35th Street, Riviera Beach, Florida 33404, and the name of the Incorporator of this Corporation is Stafford Ferguson, ED.D.

ARTICLE VIII

BYLAWS

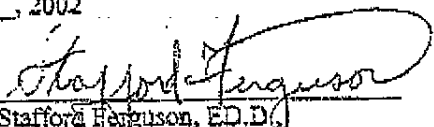
The initial Bylaws of the corporation shall be adopted by a majority vote of the Board of Directors. The Bylaws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

SUBSCRIBED to this 7th day of July, 2002


Stafford Ferguson, ED.D.
Incorporator

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CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR

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TALLAHASSEE, FLORIDA

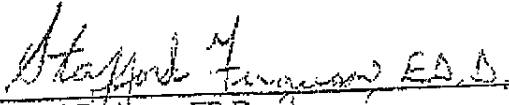
RIVIERA BEACH FAMILY RESOURCE CENTER, INC.

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

RIVIERA BEACH FAMILY RESOURCE CENTER, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Dr. Stafford Ferguson, c/o 1529 W. Blue Heron Blvd., City of Palm Beach, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated 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 and complete performance of my duties and I accept the duties and obligations as set forth in Section 617.0501, Florida Statutes.


Stafford Ferguson, ED.D.