

N03000003742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

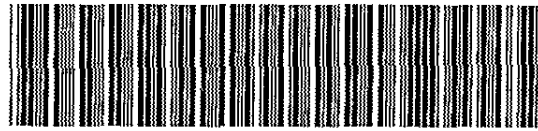
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR 28 PM 3:29
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STATE OF FLORIDA
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2003

TAX ADVANTAGE

Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

April 25, 2003

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

Re: Articles of Incorporation – 'A Woman's Circle of Hope', Inc.
Warranty Services, LLC

Dear Sir or Madam:

Enclosed are (4) original Articles of Incorporation for the above referenced corporation and my check in the amount of \$195.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,

James K. Reese, EA

Enclosures:
(4) Copies of Articles of Incorporation
Check for \$195.00

FILED

03 APR 28 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

'A WOMAN'S CIRCLE OF HOPE', INC.

ARTICLE I - NAME

The name of this corporation shall be:

'A WOMAN'S CIRCLE OF HOPE', INC.

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with the activities and decision-making in the operation of a not for profit charitable organization.

To engage in any other lawful business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property in the State of Florida and in all other States and counties.

ARTICLE II – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be at 1423 Quinlan Road East, Jacksonville, Florida 32225.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Jennifer A. Coscia at 1423 Quinlan Road East, Jacksonville, Florida 32225.

ARTICLE V - DIRECTORS

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The name and address of the Initial Director and Officers are:

NAME	ADDRESS
Jennifer A. Coscia D	1423 Quinlan Road East Jacksonville, Florida 32225
Pamella A. Samuels P	1423 Quinlan Road East Jacksonville, Florida 32225
Linda Cornelia S	1423 Quinlan Road East Jacksonville, Florida 32225
Denise Creighton T	1423 Quinlan Road East Jacksonville, Florida 32225

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

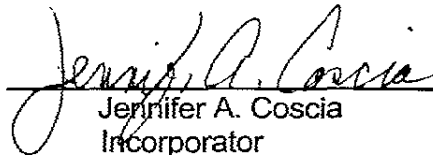
NAME	ADDRESS
Jennifer A. Coscia	1423 Quinlan Road East Jacksonville, Florida 32225

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX - EFFECTIVE DATE

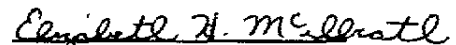
These Articles of Incorporation shall be effective on the date of filing.


Jennifer A. Coscia
Incorporator

STATE OF FLORIDA
COUNTY OF Duval

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, personally appeared Jennifer A. Coscia to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 25th day of April, 2003.


Notary Public



Elizabeth H. McIlrath
My Commission DD066386
Expires October 22, 2005

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
03 APR 28 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is:

'A WOMAN'S CIRCLE OF HOPE', INC.

The name and address of the Registered Agent and Office

Jennifer A. Coscia
1423 Quinlan Road East
Jacksonville, FL 32225

SIGNATURE _____

Jennifer A. Coscia

TITLE _____

Jennifer A. Coscia
Director

DATE _____

4-25-03

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 statues 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.

SIGNATURE _____

Jennifer A. Coscia

Jennifer A. Coscia

DATE _____

4-25-03