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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

900002767449--9
-02/08/99--01070--005
122.50 *78.75

SUBJECT: A WOMEN'S RESOURCE CENTER OF PALATKA, FLORIDA INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: **BARBARA WRIGHT**
NAME (PRINTED OR TYPED)

3 PUTTER LANE
ADDRESS

PALATKA, FLORIDA 32177
CITY, STATE, & ZIP

(904) 328-3213
TELEPHONE NUMBER

FILED
99 FEB -8 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wayne
AUTHORIZATION BY PHONE TO *GAVE*
CORRECT *Should be non-profit*
DATE *2/9*
DOC. EXAM *SD*

F Hall
FEB 17 0 1999
(4)

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 617, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE A WOMEN'S RESOURCE CENTER OF PALATKA FLORIDA INC. THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION AND THE MAILING ADDRESS OF THE CORPORATION IS:
3 PUTTER LANE PALATKA, FLORIDA 32177.

ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO PROVIDE FREE COUNSELING, EDUCATION ON PREVENTIVE PREGNANCY, FREE PREGANCY TESTING, ALONG WITH PARENTING EDUCATION. TO PROVIDE ASSISTANCE TO ANY AND ALL WOMEN WHO ARE PREGNANT.

ARTICLE IV

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE IS 3 PUTTER LANE PALATKA, FLORIDA 32177, AND THE NAME OF THE REGISTERED AGENT AT THAT OFFICE IS BARBARA WRIGHT. A WRITTEN ACCEPTANCE AS REQUIRED IN SECTION 617.0501 F.S. IS ATTACHED HERETO AND MADE A PART HEREOF.

ARTICLE V

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS FIVE (5), AND THE NAMES OF THE PERSONS WHO SHALL SERVE AS DIRECTORS ARE:

MARGARET HARRIS, LINDA FAW, CLAUDE CREECH, BILL CONKEY, AND MIKE CAYSON

Directors shall be elected as provided in the by-laws.

ARTICLE VI

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE VII

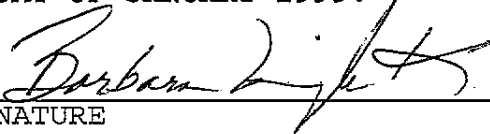
THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

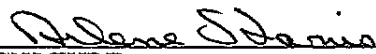
ARTICLE VIII

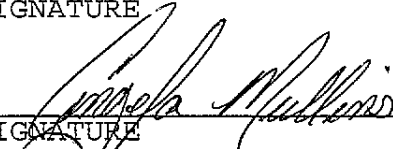
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS:

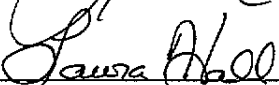
BARBARA WRIGHT 3 PUTTER LANE PALATKA, FLORIDA 32177
ARLENE STANIS 138 CYPRESS DRIVE EAST PALATKA, FLORIDA 32131
ANGELA MULLINS RT 3 BOX 270C EAST PALATKA, FLORIDA 32131
LAURA HALL 203 SKEET CLUB ROAD PALATKA, FLORIDA 32177
DARCIE GILL 7254 COOPER PARIRE RD KEYSTONE HEIGHTS, FLA 32656

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 6TH DAY OF JANUARY 1999.


SIGNATURE


SIGNATURE


SIGNATURE

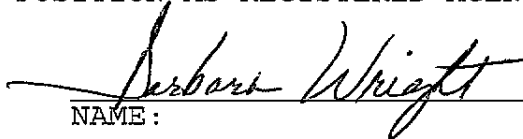

SIGNATURE


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

 BARBARA WRIGHT
NAME:

3 PUTTER LANE
ADDRESS

PALATKA, FLORIDA 32177
CITY, STATE, ZIP