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TRANSMITTAL LETTER

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

300003061719--6
12/06/99--01097--021
****\$7.50 ****\$7.50

SUBJECT: Men IN Distress, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susette J. GIFFARD
Name (Printed or typed)

127 Lone Pine DR.
Address

HALLANDALE, FL, 33009
City, State & Zip

(954) 966-0940
Daytime Telephone number

1999 DEC -6 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

William Giffard GAVE
AUTHORIZATION BY PHONE TO
CORRECT III
DATE 12-8-99
DOC. EXAM GH

A. Howell DEC 8 1999

FILED

1999 DEC -6 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MEN IN DISTRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*127 LONE PINE DR
HALLANDALE, FL. 33009*

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

*GIVING AID AND ASSISTANCE
TO TEMPORARILY NEEDY MEN - (BATTERED AND ABANDONED, E.)*

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

APPOINTED AT AN ANNUAL MEETING

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*SUSSETTE J. GIFFARD
127 LONE PINE DR.
HALLANDALE, FL. 33009*

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

*SUSSETTE J. GIFFARD
127 LONE PINE DR - HALLANDALE, FL. 33009*

Sussette J. Giffard

Signature/Incorporator

12-1-1999

Date

(An additional article must be added if an effective date is requested.)

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 statutes 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.

Sussette J. Giffard

Signature/Registered Agent

12-1-1999

Date