

**Electronic Articles of Incorporation
For**

N14000010821
FILED
November 24, 2014
Sec. Of State
tscott

FOSTER'S CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOSTER'S CARE, INC.

Article II

The principal place of business address:

12746 NE 4 AVENUE
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

12746 NE 4 AVENUE
NORTH MIAMI, FL. 33161

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SOCIAL SERVICES, COUNSELING, SHELTER &
EDUCATION, TO THE YOUTH AND YOUNG ADULTS IN THE TRI
COUNTY AREA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
STE E4
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: PAUL SMITH

Article VI

The name and address of the incorporator is:

WILLIAM FOSTER
12746 NE 4 AVENUE

NORTH MIAMI, FLA 33161

Electronic Signature of Incorporator: WILLIAM FOSTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM D FOSTER
12746 NE 4 AVENUE
NORTH MIAMI, FL. 33161

Title: CFO
CHAN HANAH
12746 NE 4 AVENUE
NORTH MIAMI, FL. 33161

Title: VP
ASHLEIGH HOLLOWAY
12746 NE 4 AVENUE
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

11/21/2014