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CENTRAL & NORTH BREVARD  
*Women building better communities*

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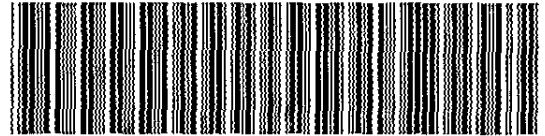
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DIVISION OF CORPORATIONS  
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9-18-03

## **ARTICLES OF INCORPORATION**

**OF**

**CYGNET HOUSE, INC.**

**The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Act, hereby adopts the following Articles of Incorporation:**

### **Article I - Name**

**The name of the corporation ("Corporation") shall be CYGNET HOUSE, INC. its principal place of business shall be 442 Magnolia Avenue, Merritt Island, Florida 32952. The Corporation's mailing address shall be P. O. Box 538, Cocoa, Florida 32923.**

### **Article II - Duration**

**The Corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.**

### **Article III - Purpose**

**The Corporation is organized to provide a nurturing home where abused, neglected and abandoned children can continue to live in their own community for as long as needed in order to ensure their safety. However, in no event shall the Corporation engage in any activity which would not qualify as serving related charitable purposes within the meaning of Section 501(c) of the Internal Revenue Code as now in force or hereafter amended.**

### **Article IV - Manner of Election of Directors**

**Directors shall be selected in the manner provided in the Corporation's Bylaws. The Directors shall also be referred to as "Board Members".**

### **Article V -Powers**

The Corporation shall have all powers granted to not for profit corporations in Florida, necessary and convenient to the purposes of the Corporation; subject to the limitation, however, that the Corporation shall not have or exercise any power which would cause it to be disqualified as a tax-exempt organization under Section 501(c) of the Internal Revenue Code as now in force or hereafter amended.

**Article VI - Registered Office and Initial Registered Agent**

The street address of the registered office of this corporation is 442 Magnolia Avenue, Merritt Island, Florida 32952.

The name of the initial registered agent of the Corporation at that address is Linda M. Molica.

**Article VII Initial Board of Directors**

This corporation shall have at least eight but no more than 28 member of its Board which may be either increased or diminished from time to time pursuant to the Bylaws.

**Article VIII - Incorporator**

The name and address of the person signing these Articles is Linda M. Molica, 442 Magnolia Avenue, Merritt Island, Florida 32952.

**Article IX - Bylaws**

The power to adopt the Bylaws of the Corporation shall be vested in the Board of Directors. Thereafter, the Bylaws may be altered, amended, or repealed as provided therein.

**Article X - Dissolution**

Upon dissolution of the Corporation as determined by the Board of Directors, its remaining assets, if any, shall be distributed to one or more organizations chartered and

operated exclusively for religious, charitable or educational purposes within the meaning of Section 501(c) of the Internal Revenue Code as now in force or hereafter amended.

Article XI - Amendment

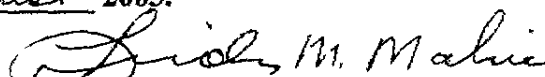
The Corporation, through majority vote of the Board of Directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
Linda M. Molica, Registered Agent

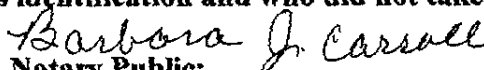
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of August 2003.

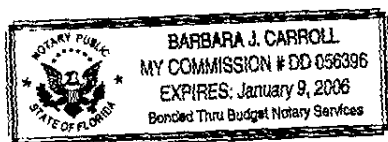
  
Linda M. Molica  
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 21 day of August 2003, by Linda M. Molica, who is personally known to me or who has produced N/A as identification and who did not take an oath.

  
Notary Public:



Name: BARBARA J CARROLL  
State of Florida at Large (SEAL)  
My Commission Expires: 1/9/06