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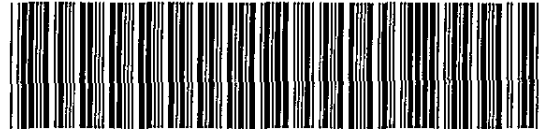
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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 162827

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 25, 2005

ORDER TIME : 9:28 AM

ORDER NO. : 162827-010

CUSTOMER NO: 7401240

CUSTOMER: Ms. Kathryn M. Vanden Berk
Mosher & Associates
Suite 1400
19 S. Lasalle
Chicago, IL 60603

FOREIGN FILINGS

NAME: FAMILY EMPOWERMENT CENTERS
OF CHICAGO, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Family Empowerment Centers of Chicago, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois (State or country under the law of which it is incorporated) 3. 42-1570884 (FEI number, if applicable)

4. December 13, 2002 (Date of Incorporation) 5. December 13, 2002 (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1533 West Devon Ave., Chicago, IL 60660
(Principal office address)

P.O. Box 267926 Chicago, IL 60626
(Current mailing address)

8. Vehicle donation program to support educational and charitable services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

10. 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.

Paula Collins, Assistant Secretary
(Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jonathan Rich

Address: 425 Shelburne Dr.

Carol Stream, IL 60188

Vice Chairman: Orlando Crespo

Address: 2283 Lyon Ave.

Bronx, NY 10467

Director: Edward Rivera

Address: 4806 W. Armitage

Chicago, IL 60639

Director: _____

Address: _____

B. OFFICERS

President: F. Scott Manke

Address: 6448 N. Greenvue Ave.

Chicago, IL 60626

Vice President: _____

Address: _____

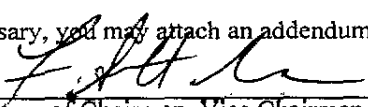
Secretary: Dr. James Vaughn Smith

Address: 5139 S. Dorchester Ave., Chicago, IL 60615

Treasurer: Dr. James Vaughn Smith

Address: 5139 S. Dorchester Ave., Chicago, IL 60615

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. F. Scott Manke President
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FAMILY EMPOWERMENT CENTERS OF CHICAGO, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 13, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH day of JANUARY A.D. 2005

Jesse White

SECRETARY OF STATE