ATTORNEYS AT LAW ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD SAINT AUGUSTINE

PLEASE REPLY TO
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SAINT AUGUSTINE, FLORIDA 32085-3007

TELEPHONE (904) 829-9066 FAX (904) 825-4862

January 18, 2000

HAMILTON D. UPCHURCH, JR.
FRANK D. UPCHURCH, JR.
FRANK D. UPCHURCH

((894-1986)

0000003102720--4 01/19/00--01062--006 ****122.50 *****78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Kids Bridge, Inc.

Dear Sir or Madam:

JOHN D. BAILEY, JR. FRANK D. UPCHURCH, III

TRACY WILSON UPCHURCH

KATHERINE GAERTNER JONES

SIDNEY F. ANSBACHER

MICHAEL, A. SIRAGUSA

STEPHEN A. FAUSTINI

I enclose herewith an original and one copy of the Articles of Incorporation of the above-named corporation. Please file and furnish me with a certified copy.

You will note that Article IX of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Also, enclosed is check payable to the Secretary of State in the amount of \$122.50 to cover the charges for your filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent. I am,

Sincerely yours,

Tracy Wilson Upchurch

TWU:nam Enclosure

ARTICLES OF INCORPORATION OF KIDS BRIDGE, INC.

A NOT-FOR-PROFIT CORPORATION

The undersigned persons, desiring to form a not-for-profit Corporation under Chapter 617 of the Florida Statutes, certify as follows:

ARTICLE I

Name

The name of the Corporation is Kids Bridge, Inc.

ARTICLE II

Purpose

The Corporation is organized for any lawful purpose or purposes authorized by the not-for-profit corporation laws of the State of Florida including without limitation:

To advocate for children who have been separated from other family members and to provide a safe place for meaningful visits for those children and families referred by the judicial system or other agencies.

ARTICLE III

Existence

The Corporation shall have perpetual existence.

ON THE STATE OF TH

ARTICLE IV

Subscribers Names and Addresses

The names and addresses of the subscribers to these articles of incorporation are:

Beverly Fordy 3204 Kiawah Way, Jacksonville, Florida 32259

Elizabeth Schrum 172 Heron's Nest Lane, St. Augustine, Florida 32084

Tara Regan 229 Golden Oaks Lane, St. Augustine, Florida 32084

Jeanne Hartman 87 Anastasia Lakes Drive, St. Augustine, Florida 32084

Kathy Young 8 Seminole Drive, St. Augustine, Florida 32095

ARTICLE V

Board of Directors

The powers of the Corporation shall be exercised, its property controlled and its affairs managed by a Board of Directors. The number of Directors and the manner of their election or appointment shall be as stated in the By-Laws.

ARTICLE VI

Principal Office, Initial Registered Office and Registered Agent

The street address of the initial principal office of the Corporation and the initial registered office of the Corporation is 81 Lighthouse Avenue, St. Augustine, Florida 32084, and the street address and mailing address of the initial registered agent is Upchurch,

Bailey & Upchurch, P.A., 780 North Ponce de Leon Boulevard, Post Office Drawer 3007, St. Augustine, Florida 32085-3007. The name of the registered agent for the service of process at that address is Tracy Wilson Upchurch.

Beverly Fowdy Severly Fowdy
Beverly Fowdy
Ezabeth H. Schum Elizabeth Schrum
Tara Ce. Cegan
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Jeanne Hartman Jeanne Hartman Addy A. Mung Kathy Young
Kathy Young

STATE OF FLORIDA COUNTY OF ST. JOHNS

STATE OF FLORIDA COUNTY OF ST. JOHNS

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	Commission expires: /2/18/03
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HOLLY SHEPPARD	Signature of Notary
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	(Name of notary, typed/printed)
	Commission number: CC 893912
	Commission expires: 12//8/03

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	Commission expires: $\frac{\frac{3}{18}}{\frac{3}{03}}$	
	CYCERDED DI A CENTE	
ACCEPTANCE BY KE	EGISTERED IN AGENT	
I am familiar with and accept the du	ties and responsibilities as Registered Agent	
for the foregoing corporation.		
	6 60 100	
	Mac Willer Cockell	
	Tracy Wilson Upchurch, Registered Agent	
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