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RICHARDSON CONSULTANTS, INC.

FILED

11500 Olympic Blvd., Suite 400
Los Angeles, CA 90064

00 MAY 10 AM 8:33

Phone (310) 444-3035
Fax (310) 444-3036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 20, 2000

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

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-05/10/00--01050--014
*****87.50 *****87.50

Subject: **Errict Rhett Youth Foundation, Inc.**
(Proposed Corporate Name)

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

\$70.00
Filing Fee

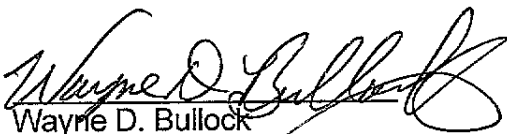
\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
Certificate

ADDITIONAL COPY REQUIRED

Sincerely,
Richardson Consultants, Inc.


Wayne D. Bullock
Director of Tax Compliance

Rt 5/15/00 ✓

ARTICLES OF INCORPORATION
OF
ERRICT RHETT YOUTH FOUNDATION, INC.

FILED

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Article I. Name

The name of the corporation shall be **ERRICT RHETT YOUTH FOUNDATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Principal Office

The principal place of business and mailing address of the corporation shall be
6 North West 108 Terrace, Plantation, FL 33324.

Article III. Purposes

The specific purposes for which the corporation is organized are: **acquire or dispose of real property, and maintain facilities for the purpose of housing or conducting programs for under privileged children.**

Article IV. Manner of Election of Directors

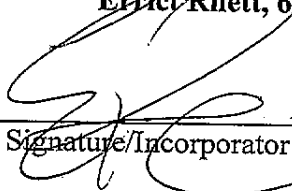
The manner in which the directors are elected or appointed is:
By vote of the initial board of trustees at the first annual meeting.

Article V. Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
Errict Rhett, 6 North West 108 Terrace, Plantation, FL 33324.

Article VI. Incorporator

The name and address of the incorporator to these Articles of Incorporator are:
Errict Rhett, 6 North West 108 Terrace, Plantation, FL 33324.

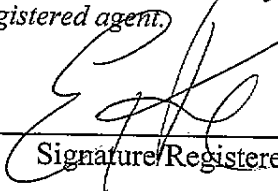


Signature/Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature/Registered Agent



Date