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From: Account Name : ACE INDUSTRIES, INC.  
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FLORIDA NON-PROFIT CORPORATION  
MOTHERS AGAINST INMATES' ABUSE INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 6, 2000

ACE

SUBJECT: MOTHERS AGAINST INMATES' ABUSE INC.  
REF: W00000014339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

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**ARTICLES OF INCORPORATION  
OF  
MOTHERS AGAINST INMATES' ABUSE INC.  
NON-PROFIT CORPORATION**

The undersigned incorporator (s) , in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

**Articles I**

The name of this corporation is Mother Against Inmates' Abuse Inc.

**Articles II**

TWO: The name and address of the registered agent of this corporation are:

Horace Bailey  
107 Morningside Dr. Suite B  
Lakeland, Fl 33803

**Articles III**

The specific purposes for which this corporation is organized are,

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Articles IV**

The number of initial directors of this corporation is  
Their names and address are as follows:  
Frank Clay 4427 Country Club Dr.

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Orlando Fl. 32808 President  
Horace Bailey 107 Morningside Dr. Suite B  
Lakeland, Fl 33803 Vic-President  
Eloise Godfrey 4516 King Cole Blvd.  
Orlando, Fl. 32811 Treasure  
Linda Light 1804 Bethune Dr.  
Plant City, Fl. 33566 Secretary

#### Articles V

The name and address (es) of the incorporator of this Corporation is  
Frank Clay 4427 Country Club Dr.  
Orlando Fl, 32808 President

#### Articles VI

The period of duration of this corporation is perpetual.

#### Articles VII

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state, method of election of directors is as stated in the bylaws.

#### Articles VIII

Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payments, or provision for payment, of all debts

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and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d)

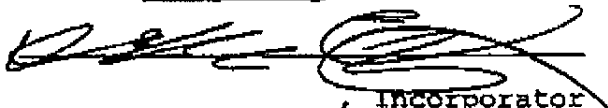
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of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 5-31-2000

  
, Incorporator

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**Certificate Designating Registered Agent**  
**Place of Business or Domicile for the Service of**  
**Process Within Florida, and Acceptance of Agent**  
**Upon Whom Process May Be Served:**

In compliance with Sections 48.09 and 607.034, Florida Statutes, the following is submitted

FIRST, that Mothers Against Inmates' Abuse Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1510 W Michigan Ave Orlando, Florida 32805. Has named Horace Bailey located at 107 Morningside Dr. Suite B., Lakeland, Florida 33803. as its registered agent for service of process within Florida

Dated May 31,, 2000

  
Frank Clay Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, Thereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Horace Bailey Jr. Registered Agent

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