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DONIA ADAMS ROBERTS

ATTORNEY AT LAW

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June 7, 2000

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

RE: Incorporation of Do the Right Thing of Palm Beach County, Inc.

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-06/09/00--01060--009

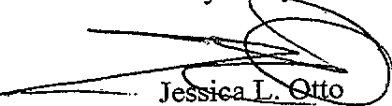
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith for filing, please find the Articles of Incorporation along with a check in the amount of \$78.75, which represents the filing fee and Registered Agent Designation Fee. Also enclosed is one copy of said Articles of Incorporation to be returned to me after filing in the self-addressed, stamped envelope I have provided for your convenience.

Should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,


Jessica L. Otto
Legal Assistant

Enclosures

FILED
00 JUN - 9 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 15 2000

**ARTICLES OF INCORPORATION
OF
DO THE RIGHT THING OF PALM BEACH COUNTY, INC.**

FILED
00 JUN -9 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be: Do The Right of Palm Beach County, Inc.
The address of the principal office of this corporation shall be Palm Beach County Sheriff's Office, Do the Right Thing of Palm Beach County, 38840 State Road 80, Belle Glade, Florida 33430, and the mailing address shall be 38840 State Road 80, Belle Glade, Florida 33430.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purposes of lowering the high rate of violence and crime among our county's juvenile population and to give the county schools assistance by providing a vehicle to improve the classroom atmosphere in order to provide the education that students need to become productive, successful adults are providing the Do the Right Thing Program to give recognition to those children who are of good behavior, commit a good deed or accomplishment, or present each child as a positive role model for their peers and shall have all powers consistent with and provided by Chapter 617 of the Florida Statutes regarding corporations not for profit.

ARTICLE III - CAPITAL STOCK

This corporation is organized as a not for profit organization and therefore under a non-stock basis.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 38840 State Road 80, Belle Glade, Florida 33430, and the name of the initial registered agent of the Corporation at the address shall be Michael C. Bair.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The Directors of this corporation shall be elected as stated in the By - Laws. The number constituting the initial Board of Directors of this corporation is nine (9), and the names and addresses of the persons who are to serve initially are:

Michael C. Bair
Palm Beach County Sheriff's Office
38840 State Road 80
Belle Glade, Florida 33430

Gary Pace
Palm Beach County Sheriff's Office
38840 State Road 80
Belle Glade, Florida 33430

Thomas Padgett
Palm Beach County Sheriff's Office
38840 State Road 80
Belle Glade, Florida 33430

Lucy Quinones
Palm Beach County Sheriff's Office
38840 State Road 80
Belle Glade, Florida 33430

Glenn Bair
1037 Tabit Road
Belle Glade, Florida 33430

Father John Mericantante
St. Mary Catholic Church
1200 East Main Street
Pahokee, Florida 33476

Kay Zaccagnino
2256 Bacom Point Road
Pahokee, Florida 33476

Glenn Bair
Bair's Electronics Service Incorporated
1037 Tabit Road
Belle Glade, Florida 33430

Jeffery Hawkins
Bull's Eye
349 South Main Street
Belle Glade, Florida 33430

W. Lee Mikell
Bank of Belle Glade
P.O. Box 1867
Belle Glade, Florida 33430

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael C. Bair
Palm Beach County Sheriff's Office
President
38840 State Road 80
Belle Glade, Florida 33430

Thomas Padgett
Palm Beach County Sheriff's Office
Vice-President
38840 State Road 80
Belle Glade, Florida 33430

Gary Pace
Palm Beach County Sheriff's Office
38840 State Road 80
Belle Glade, Florida 33430

Lucy Quinones
Palm Beach County Sheriff's Office
Secretary
38840 State Road 80
Belle Glade, Florida 33430

Glenn Bair
Treasurer
1037 Tabit Road
Belle Glade, Florida 33430

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation
is:

Michael C. Bair
Palm Beach County Sheriff's Office
38840 State Road 80
Belle Glade, Florida 33430

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 5 day of June, 2000.



MICHAEL C. BAIR
INCORPORATOR

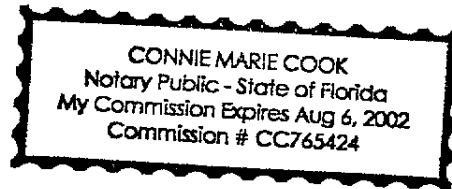
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared _____, to me known to be the person herein and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed herein, who is personally known to me or who produced Driver's Lic. as identification and who did not take an oath.

Connie Marie Cook
NOTARY PUBLIC

Connie Marie Cook
Printed Notary Name

August 6, 2002
Commission Expires



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

DO THE RIGHT THING OF PALM BEACH COUNTY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 38840 State Road 80, Belle Glade, Florida 33430, has named Michael C. Bair, located at 38840 State Road 80, Belle Glade, Florida 33430, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



**MICHAEL C. BAIR
REGISTERED AGENT**

FILED
00 JUN -9 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA