

TRANSMITTAL LETTER

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-09/21/00--01062--010
*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

FILED
00 SEP 21 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.25

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
00 SEP 21 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE ANDREWS' CHILDREN FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3389 BLUE RUNNER LANE
MARGATE, FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE AIDE & ASSISTANCE TO CERTAIN QUALIFIED INDIGENT CHILDREN & THEIR FAMILIES FROM THE CARIBBEAN & WEST INDIAN COMMUNITIES IN JAMAICA AND THE UNITED STATES BASED ON THE BOARD MEMBERS DECISION AS TO THE EXTREMITY AND URGENCY OF THE NEED AND WHETHER OR NOT IT IS DEEMED WORTHY FOR A GRANT OR LOAN IN ACCORDANCE WITH THE (cont.)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE DIRECTORS OF THE FOUNDATION WERE ELECTED BASED ON A UNANIMOUS DECISION BETWEEN ALL PARTIES INVOLVED IN THE VENTURE AND DECISION TO FORM A FOUNDATION TO ASSIST IN THE WELFARE OF CHILDREN OF FELLOW CARIBBEAN & WEST INDIAN FAMILIES WHO ARE INDIGENT IN AREAS OF BASIC HUMANE NEEDS, SUCH AS FOOD; CLOTHES; BOOKS; ETC.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

PAULETTE D. RICHARDSON - PRESIDENT/FOUNDER/DIRECTOR
3389 BLUE RUNNER LANE, MARGATE, FL 33063

JOHNNY L. ANDREWS - VICE-PRESIDENT/DIRECTOR
2201 NW 41st AVENUE, #208, LAUDERHILL, FL 33313
(SEE CONTINUATION SHEET)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

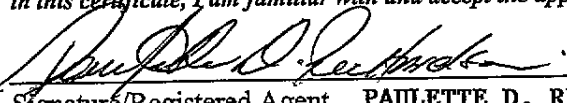
PAULETTE D. RICHARDSON
3389 BLUE RUNNER LANE
MARGATE, FL 33063

ARTICLE VII INCORPORATOR

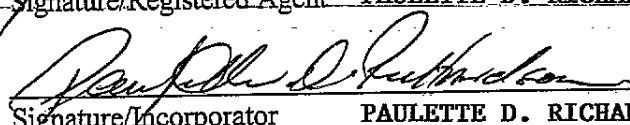
The name and address of the Incorporator is:

PAULETTE D. RICHARDSON
3389 BLUE RUNNER LANE
MARGATE, FL 33063

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent PAULETTE D. RICHARDSON

9/15/00
Date


Signature/Incorporator PAULETTE D. RICHARDSON

9/15/00
Date

ARTICLES OF INCORPORATION (Cont.)

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE III PURPOSE (cont.):

ARTICLES OF INCORPORATION AND THE RULES AND REGULATIONS OF THE FOUNDATION. ESTABLISHED TO HELP MEET THE NEEDS OF CHILDREN OF INDIGENT FAMILIES MEETING THE FOUNDATIONS CRITERIA, WITH SUCH ITEMS AS BASIC CLOTHING, FOOD, EDUCATIONAL MATERIALS REQUIRED TO MEET THE BASIC EDUCATIONAL NEEDS OF THAT CHILD, BASIC SHELTER OR HOUSING THAT IS APPROPRIATE TO THE BASIC HUMAN NEEDS, AND ANY OTHER FACTORS DEEMED NECESSARY FOR THE WELFARE AND SURVIVABILITY OF THAT CHILD OR HIS/HER FAMILY. ANY AND ALL ASSISTANCE RENDERED WILL HAVE A STIPULATION ATTACHED BY THE FOUNDATION AND ITS' MEMBERS. SUCH STIPULATION MAY INCLUDE, BUT IS NOT LIMITED TO, THE PERFORMANCE OF COMMUNITY SERVICES; CHARITY WORK; VOLUNTEER WORK; ETC., IN RETURN FOR SERVICES RENDERED OR PROVIDED BY THE FOUNDATION ON BEHALF OF THE CHILD OR HIS/HER FAMILY. SUCH STIPULATION WILL NOT INCLUDE A "CASH REPAYMENT" UNLESS A "LOAN" IS GRANTED TO THE FAMILY ON BEHALF OF THE CHILD OR CHILDREN. NEITHER WILL SUCH STIPULATION INCLUDE ANYTHING THAT IS DEGRADING TO THE CHILD OR HIS/HER FAMILY OR THAT WOULD CREATE ANY UNDUE AND UNNECESSARY HARDSHIP TO EITHER OR BOTH. THE FOUNDATION RESERVES THE RIGHT TO DETERMINE, BASED UPON REASONABLE ASSUMPTION AND AGREEMENT BY ALL PARTIES INVOLVED, THE SPECIFIC MODE AND AMOUNT OF REPAYMENT FOR ANY AND ALL SERVICES RENDERED TO THE CHILD OR HIS/HER FAMILY WHETHER A GRANT OR LOAN IS OFFERRED. ALL ADDITIONAL CLAUSES WILL BE INCLUDED IN THE FOUNDATION'S QUALIFICATION AND CRITERIA STIPULATION GIVEN TO INDIVIDUAL WHEN SUBMITTING AN APPLICATION FOR CONSIDERATION FOR A LOAN OR GRANT OFFERRED BY THE FOUNDATION.

ARTICLE V INITIAL DIRECTORS/OFFICERS (cont.):

SASHA M. DESOUZA - ASSISTANT VICE-PRESIDENT/ASSOCIATE DIRECTOR
3389 BLUE RUNNER LANE, MARGATE, FL 33063

INDRA T. ODOM - SECRETARY/TREASURER
3389 BLUE RUNNER LANE, MARGATE, FL 33063

ADDITIONAL ARTICLE:


DUE TO THE FACT THAT THE EFFECTIVE DATE OF THE ORGANIZATION CANNOT BE NO MORE THAN FIVE (5) DAYS PRIOR TO THE RECEIPT OF FILING BY THE FLORIDA DIVISION OF CORPORATION RULES, THE EFFECTIVE DATE OF THE ORGANIZATION WILL THEN BE SEPTEMBER 15, 2000, UNLESS IT EXCEEDS THE FIVE (5) DAY RULE, THEN IT WILL BECOME THE DATE OF RECEIPT BY THE FLORIDA DIVISION OF CORPORATION.



PAULETTE D. RICHARDSON
SIGNATURE OF REGISTERED AGENT

9/15/00

DATE



PAULETTE D. RICHARDSON
SIGNATURE OF INCORPORATOR

9/15/00

DATE