TRANSMITTAL LETTER

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

SUBJECT: Friendly Faces Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003448832· -11/02/00--01064--002

Enclosed is 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

FROM: Elizabeth "Lisa" Pleasants
Name (Printed or typed)

3946 SW98th Drive

Address

Gainesville, Florida 32608 City, State & Zip

352-331-5249

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

NAME

The name of the corporation shall be:

Friendly Faces Incorporated

ARTICLE II PRINCIPAL OFFICE

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

3946 SW98th Drive

Gainesville, Florida 32608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide support, resources, and networking services for individuals with facial differences. parents, families, friends, and associated health care professionals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Director will be appointed by unanimous vote of the Board

## ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

Initial Board will be established as follows:

Elizabeth "Lisa" Pleasants—President [3946 SW98th Drive, Gainesville, Florida 32608] Jeffrey N. Smith-Vice President/Secretary [250 5th Street NE, #2, Atlanta, Georgia 30308] Dr. Tom Pleasants—Treasurer [3946 SW98th Drive, Gainesville, Florida 32608]

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elizabeth "Lisa" Pleasants

3946 SW98th Drive

Gainesville, Florida 32608

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth "Lisa" Pleasants

3946 SW98th Drive

Gainesville, Florida 32608

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.

nature/Registered A

Signature/Incorporator