

NO10000000758

THIRD AND DIVISION, INC.

718 THIRD STREET

WEST PALM BEACH, FLORIDA 33401

FILED

01 FEB -1 AM 8: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 2001

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

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*****70.00 *****70.00

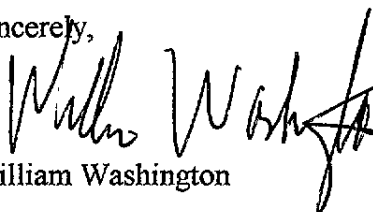
Re: Articles of Incorporation
Third and Division, Inc.

Dear Sir/Madam:

Enclosed is an original and copy of Articles of Incorporation for Third and Division, Inc. Also enclosed is a check in the amount of \$70.00 to cover the cost of the filing fee.

Please return a stamped copy to my attention in the enclosed stamped, self-addressed envelope.

Sincerely,



William Washington

encs.

Pat 2/2/01

ARTICLES OF INCORPORATION
OF
THIRD AND DIVISION, INC.
(A FLORIDA NOT-FOR-PROFIT CORPORATION)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves with other persons, into a body corporate, Not-for-profit, under the provisions of Chapter 617, Florida Statutes.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be THIRD AND DIVISION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 718 Third Street, West Palm Beach, Florida 33401.

ARTICLE III - CORPORATE PURPOSE

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - OTHER PURPOSES

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE V - BOARD OF DIRECTORS/OFFICERS

The Board of Directors and Officers of the corporation shall be elected according to the provisions set forth in the corporation's By-Laws.

ARTICLE VI - SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are as follows:

William Washington	718 Third Street
	West Palm Beach, FL 33401

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: William Washington, 718 Third Street, West Palm Beach, Florida 33401.

ARTICLE VIII - BY-LAWS

The Board of Directors of this corporation may adopt the original By-Laws for the conduct of its business, such By-Laws being subject to the confirmation of the membership at the first annual meeting of the corporation.

ARTICLE IX - AMENDMENT OF ARTICLES

The Articles of Incorporation or By-Laws may be altered, amended or repealed and new Articles of Incorporation or By-Laws may be adopted by a majority of the voting members of the Corporation present at an annual meeting, or duly summoned special meeting of the members of the Corporation. At least ten days prior written notice setting forth the proposed action and specific Articles or By-Laws to be added, deleted, amended or changed and time and place of meeting shall be given to all members of the corporation.

IN WITNESS WHEREOF, the above incorporator has executed these Articles for the purposes of forming a corporation not-for-profit as hereinabove set forth and for the purposes therein expressed.

DATED this 25 day of Jan, 2001.

Signature of Incorporator

William Washington
William Washington

STATE OF FLORIDA
COUNTY OF PALM BEACH

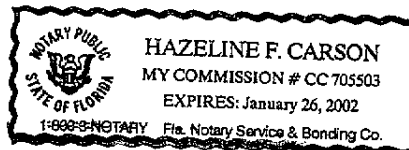
I DO CERTIFY that before me, the undersigned authority, personally appeared WILLIAM WASHINGTON to me well known and known by me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed his name thereto and that these Articles of Incorporation are made in good faith and for the purpose of carrying out the purposes and objects set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of January, 2001.

Hazeline F. Carson
Notary Public

Hazeline F. Carson
Print Name

My commission expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Chapter 617, Florida Statutes, THIRD AND DIVISION, INC. hereby designates William Washington, with its registered office located at 718 Third Street, West Palm Beach, Florida 33401, as its agent to accept service of process within Florida.

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this 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 relative to the proper and complete performance of my duties.

Signature William Washington
William Washington
Date: 1-25-81

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TALLAHASSEE, FLORIDA