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Stan Snyder 5762 Emerald Cay Terrace Boynton Beach, Florida 33437 561-733-2188

January 30, 2001

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

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Subject: Majestic Isles We Care, Inc.--Application for Incorporation

Dear Sirs:

Enclosed are the original and one copy of Articles of Incorporation of a Not for Profit Corporation. Also enclosed is a check in the amount of seventy-eight dollars and seventy five cents (\$78.75), payable to the Department of State, in payment of the requisite filing fee and a certified copy hereof.

The certified copy should be addressed to:

Mr. Stan Snyder 5762 Emerald Cay Terr. Boynton Beach, FL 33437 Tel: 561-733-2188

Yours truly,

Stan Snyder

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MAJESTIC ISLES WE CARE, INC.

ARTICLE OF INCORPORATION of a NOT FOR PROFIT CORPORATION



Article I

The name of the subject corporation is Majestic Isles We Care, Inc.

Article II

The principal place of business of the subject corporation is 5762 Emerald Cay Terrace, Boynton Beach, FL 33437.

Article III

The specific purpose of the corporation is to develop and carry out programs to enable the residents of the Majestic Isles community, an unincorporated community located near Boynton Beach, Florida, to enable the residents thereof to live easier, healthier and more productive lives. The corporation shall be an entirely volunteer organization, created by and for by residents of the community. No person shall receive any remuneration whatever for the service or services which he or she shall provide. The corporation shall be non-profit; any monetary donations received shall be applied to expenses such as postage, office equipment and supplies, and the repair and maintenance of special-needs equipment.

Examples of functions to be performed by the corporation are as follows. The itemized listing is to intended be representative only and is not exclusive of the performance and provision of like functions and duties:

- A. Help with shopping and picking up drugs and sundries.
- B. Provide aid and assistance with the performance of common household chores, such as changing light bulbs, resetting clocks, retrieving difficult to reach and inaccessible items, etc.
- C. Gathering, repairing, loaning and monitoring the employment of equipment such as walkers, wheelchairs, canes, etc. needed by residents of the community for their short-term usage.
- D. Maintain a listing and a library for referral so that residents and their families will have access to federal, state and county agencies to provide them with aid and assistance. The corporation will not be licensed as a social service organization and its members will not be certified as social workers. The corporation simply will refer residents and their families to those agencies which may be able to assist them.
- E. Other activities of a like nature consistent with the purpose of the corporation.

Article IV

The current, interim Board of Directors consists of four residents of the community who have banded together to form the organization. Such individuals will comprise the initial Board of Directors of the corporation. Future elections to the Board of Directors will be held bi-annually, starting with January 2002. Directors will be nominated in November 2001 and elected in December 2001, with their term of office commencing the following January 2002, for a term extended to January 2004. All registered members of Majestic Isles We Care, Inc. will be eligible to vote in the election of the Board of Directors.

Article V

The officers of the corporation, who shall also be members of the Board of Directors, shall be of two co-presidents, one treasurer and one secretary. The registered agent, hereafter named, shall be eligible to open and maintain a bank account in the corporation's name. Additional Board members may be added as the need arises.

Article VI

The name and address of the initial registered agent is Mr. Stan Snyder, 5762 Emerald Cay Terrace, Boynton Beach, Florida 33437.

Article VII

The name and address of the incorporator is Mr. Stan Snyder, 5762 Emerald Cay Terrace, Boynton Beach, Florida 33437.

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. 1/31/01 Date 1/31/01