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February 9, 2001

Secretary of State
Corporate Division
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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

RE: MINORITY WOMEN'S CRISIS RESOURCE CENTER, INC
(A Florida Corporation Not-For-Profit)

FILED
01 FEB 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above-described corporation:

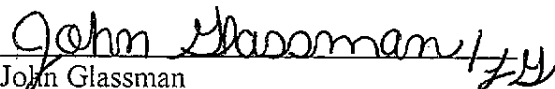
1. Original executed Articles of Incorporation with Certificate of Designation of Registered Agent/Registered Office;
2. Copy of executed Articles of Incorporation with Certificate of Designation of Registered Agent/Registered Office; and
3. My firm check in the amount of \$78.75.

After the original Articles of Incorporation have been filed, I would appreciate a copy being returned to me indicating certification.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.


John Glassman

JG/lg
Enclosures
cc: Valerie Cope



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ARTICLES OF INCORPORATION

OF

MINORITY WOMEN'S CRISIS RESOURCE CENTER, INC.
(A Florida Corporation not-for-profit)

ARTICLE I: NAME.

The name of the Corporation shall be MINORITY WOMEN'S CRISIS RESOURCE CENTER, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS.

The street address and the initial principal place of business of the corporation shall be 8175 Durand Avenue, Pensacola, Florida 32505. The mailing address shall be the same.

ARTICLE III: CORPORATE PURPOSES AND POWERS.

The Corporation is organized to operate a minority women's crisis resource center. The Mission Statement is as follows:

A non-profit organization dedicated to finding and/or providing resources to assist minority women in crisis situations establish stability, empowering them to become self-sufficient members of society.

The Minority Women's Crisis Resource Center will provide services to encourage self determination, cooperation and attention to the needs of the body, mind and spirit.

Subject to the limitations otherwise set forth in these Articles of Incorporation, the Corporation shall have all of the powers, privileges and rights necessary or convenient for carrying out the purposes for which the Corporation is formed, and the Directors hereby claim for the Corporation all the benefits, privileges, rights and powers created, given, extended or conferred by all applicable laws of the State of Florida, and of the United States pertaining to not-for-profit corporations and any additions or amendments thereto.

ARTICLE VI: DIRECTORS.

The Corporation shall initially have five (5) Directors. The Board of Directors shall be responsible for carrying out the directives and mandates of the crisis resource center. Elections shall be in June of each election year. The term and method of election of the Board of Directors shall be as stated in the by-laws.

The names and addresses of the initial directors, who shall hold office as provided above, are:

<u>Name</u>	<u>Address</u>
Valerie Cope	8175 Durand Avenue Pensacola, FL 32534
Gwendolyn Lewis	1921 East Fisher Street Pensacola, FL 32503
Bettie Wiggins	2134 Hollyhill Road Pensacola, FL 32526
Renee Ansley	5950 Adelyn Road Pensacola, FL 32504
Rosa Eaton	3707 Pompano Drive Pensacola, FL 32514

ARTICLE V: INITIAL REGISTERED AGENT.

The name and street address of the initial registered agent is: VALERIE COPE, 8175 Durand Avenue, Pensacola, Florida 32534.

ARTICLE VI: BYLAWS.

Bylaws of the Corporation shall be adopted by the Directors at the organizational meeting, and may be altered, amended or rescinded by the Directors in the manner provided in the Bylaws.

ARTICLE VII: AMENDMENTS.

These Articles of Incorporation may be amended or repealed, in full or in part, by a majority vote at any duly organized meeting of the Board of Directors; provided, however, to the extent permitted by applicable law, after the issuance of any securities or obligations of the Corporation and while any such securities or obligations may be outstanding, the powers, restrictions and limitation set forth herein may not be amended or rescinded unless necessary to comply with the requirements of applicable law.

ARTICLE VIII: INCORPORATOR.

The name and address of the incorporator of this Corporation is: VALERIE COPE, 8175 Durand Avenue, Pensacola, Florida 32534.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9th day of February, 2001.

Valerie Cope
VALERIE COPE, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to (or affirmed) and subscribed before me, this 9th day of February, 2001, by VALERIE COPE, who is: () personally known to me, or () who has produced N/A as identification.

(SEAL)

John Glassman
NOTARY PUBLIC
JOHN GLASSMAN
(name typed, printed or stamped)
My Commission Expires: _____

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
FOR
MINORITY WOMEN'S CRISIS RESOURCE CENTER, INC.**

Pursuant to the provisions of Section 617.0501, Florida Statutes, **MINORITY WOMEN'S CRISIS RESOURCE CENTER, INC.**, a corporation not-for-profit organized under the laws of the State of Florida, submits the following statement in designating the registered agent/ registered office in the State of Florida.

1. The name of the corporation is: **MINORITY WOMEN'S CRISIS RESOURCE CENTER, INC.**

2. The name and address of the registered agent and office is:

VALERIE COPE
8175 Durand Avenue
Pensacola, Florida 32534

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby certify the appointment as the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 9th day of February, 2001.

Valerie Cope

VALERIE COPE

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