

TRANSMITTAL LETTER

NO1000003541

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

600004085256--2
-04/27/01--01056--015
*****78.75 *****78.75

SUBJECT: Cecil's Circle of One Foundation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :
\$78.75

FROM: Colson, Sawyer & Associates, LLC
Name (Printed or typed)

One East Broward Blvd., Ste. 700
Address

Ft. Lauderdale, Florida 33301
City, State & Zip

(954) 713-2872
Daytime Telephone number

FILED
01 MAY 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY 22 2001

W01-9766

5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

COLSON, SAWYER & ASSOCIATES LLC
ONE EAST BROWARD BLVD STE 700
FT LAUDERDALE, FL 33301

SUBJECT: CECIL'S CIRCLE OF ONE FOUNDATION, INC.
Ref. Number: W01000009766

We have received your document for CECIL'S CIRCLE OF ONE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 301A00025702

ARTICLES OF INCORPORATION

FILED
01 MAY 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a not-for-profit corporation.

ARTICLE 1 – NAME

The name of the corporation is **Cecil's Circle of One Foundation, Inc.**, (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation is being organized to engage in any lawful purpose permissible under the Florida Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended (the "Code"). The corporation is not a private foundation as defined under Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from contributions from the public.

ARTICLE 3 – NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes); and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE 4 – PRINCIPAL OFFICE

The address of the principal office of this corporation is 6601 Lyons Road, C-4, Coconut Creek, Florida 33073, and the mailing address is the same.

ARTICLE 5 – OFFICERS

The Officers of the corporation shall be:

President:	Cecil Hayes
Vice President:	Sebrina Burrows-Orgill

ARTICLE 6 – DIRECTORS

The initial Board of Directors of the corporation shall be:

Cecil Hayes
6601 Lyons Road, C-4
Coconut Creek, Florida 33073

Arzell Powell
6601 Lyons Road, C-4
Coconut Creek, Florida 33073

Sebrina Burrows-Orgill
6601 Lyons Road, C-4
Coconut Creek, Florida 33073

The election of additional member of the Board of Directors shall be in accordance with and as stated in the Bylaws.

ARTICLE 7 – STOCKS

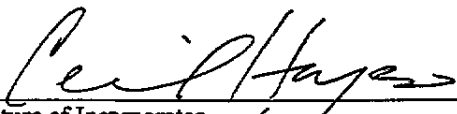
The corporation is organized on a non-stock basis under the Florida Not for Profit Corporation Act. The corporation may issue Certificates of Membership.

ARTICLE 8 – INCORPORATOR(S)


The name and street address of the incorporators are:

Cecil Hayes
6601 Lyons Road, C-4
Coconut Creek, Florida 33073

Sebrina Burrows-Orgill
6601 Lyons Road, C-4
Coconut Creek, Florida 33073



Signature of Incorporator



Signature of Incorporator

4-19-01

Date

4-19-01

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Not For Profit Corporation is:

CECIL'S CIRCLE OF ONE FOUNDATION, INC.

2. The name and the Florida street address of the registered agent and office are:

Armand Colson
Colson, Sawyer & Associates, LLC
One East Broward Blvd.
Suite 700
Fort Lauderdale, Florida 33301

FILED
01 MAY 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 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.

Armand Colson
(Signature)

Filing Fee: \$35.00 for Designation of Registered Agent