

NO1000006244

TRANSMITTAL LETTER

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

100004561881--5
-08/29/01--01037--023
*****78.75 *****78.75

SUBJECT: Clear Options, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate of Status

From: Kevin McLeod

16673 Mellen Lane

Address

Jupiter, FL 33478

City, State, Zip

(561) 744-8198

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 29 AM 10:33

FILED

1 8/31/01

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation in compliance with Chapter 617, F.S., (Not for Profit), hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Clear Options, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16673 Mellen Lane
Jupiter, FL 33478

P.O. Box 113
10152 W. Indiantown Road
Jupiter, FL 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide shelter and counseling to young adolescents.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The affairs of the corporation shall be managed by a Board of Directors elected from the membership of the corporation in the manner provided by the By-Laws. An individual is not eligible to serve as a director of the corporation unless he is a member of the corporation. The Board of Directors may be increased or decreased as provided by the By-Laws, but in no case shall the number of directors be less than three. The directors shall hold office for a term of two years, except as the By-Laws may otherwise provide. The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the corporation, or until their successors are duly elected and qualified, are as follows:

NAME

Kevin McLeod

ADDRESS

16673 Mellen Lane
Jupiter, FL 33478

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Quincy Von Handy

4614 Talman Road
Pikesville, MD 21208

Willie Davis

15775 Mellen Lane
Jupiter, FL 33478

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Kevin McLeod
16673 Mellen Lane
Jupiter, FL 33478

Quincy Von Handy
4614 Talman Road
Pikesville, MD 21208

Willie Davis
15775 Mellen Lane
Jupiter, FL 33478

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

Kevin McLeod
16673 Mellen Lane
Jupiter, FL 33478

ARTICLE VII INCORPORATOR(S)

The name(s) and street address of the incorporator(s) is (are):

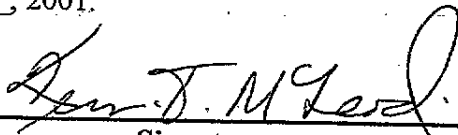
Kevin McLeod
16673 Mellen Lane
Jupiter, FL 33478

ARTICLE VIII MEMBER COMPOSITION

The membership of this corporation shall be composed solely of the active members in good standing of the corporation. Upon termination for any reason of a person's membership in said corporation, his membership and all rights and privileges incident hereto shall also immediately and automatically terminate as set forth in the By-Laws.

The undersigned incorporator(s) has (have) executed these articles of incorporation this

14 day of August, 2001.


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

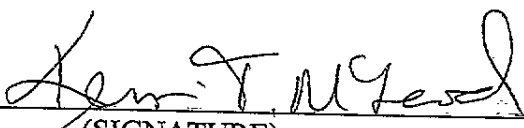
Clear Options, Inc.

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

Kevin McLeod
16673 Mellen Lane
Jupiter, FL 33478

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TALLAHASSEE 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 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.

 8/14/01
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314