

VERA VERNA
432 High Avenue
Boca Raton, Florida 33432.

561/393-0415

Fax 561/393-7206

July 31, 2001

No 10000007766

Honorable Sandra B. Mortham, Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Foundation to Support Mother and Unborn Child, Inc.
Florida Not For Profit Corporation

Dear Madam:

In accordance with Section 617.01201 of West's Florida Statutes Annotated, I enclose find enclosed herewith the following documents:

1. The original and one conformed copy of the Articles of Incorporation of the aforesaid corporation, which are submitted for filing as provided in West's F. S. A. Section 617.0125.

2. The name availability has been verified through your office.

3. A check payable to you in the amount of \$122.50 as provided West's F. S. A. Section 617.0122 for filing the Articles of Incorporation, \$35.00, Designation of the Registered Agent, \$35.00, and certified copy of the Certificate of Incorporation, \$52.50.

I would appreciate your processing these documents in the manner prescribed by West's F. S. A. Section 617.0125 and, if everything is in order, issuing a Certificate of Incorporation and attaching it to the one conformed copy of the Articles of Incorporation submitted herewith and returning it to me.

Very truly yours,

Vera Verna
Vera Verna

Enclosures 3

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ARTICLES OF INCORPORATION
OF
FOUNDATION TO SUPPORT MOTHER AND UNBORN CHILD, INC.

I.

The name of the corporation is "FOUNDATION TO SUPPORT MOTHER AND UNBORN CHILD, INC."

II.

The corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a nonprofit corporation and is organized for the following purposes:

- (a) To provide a proceeds and methods for providing support for mothers and their unborn child or children,
- (b) To engage in any lawful activity related thereto, and
- (c) To engage in any other lawful activity for which corporations may be organized under the Florida Not For Profit Corporation Act.

V.

The corporation shall not have members.

VI.

The initial registered office and the mailing address of the initial principal office

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of the corporation shall be at 432 High Street, Boca Raton, Florida 33432, and the initial registered agent of the corporation at such address shall be: Vera Verna.

VII.

The initial Board of Directors shall consist of three (3) members, the names and addresses of whom are as follows.

Vera Verna
432 High Street
Boca Raton, Florida 33432

Jackie Sharkey
1012 Citrus Isle
Ft. Lauderdale, Florida 33315

Lee E. Levenson, Jr.
Levenson Law Building
151 N.E. 5th Avenue
Delray Beach, Florida 33483

VIII.

The name and address of the incorporator is Vera Verna, 432 High Street, Boca Raton, Florida 33432.

IX.

The object and purpose of this corporation is to acquire and administer funds and property which, after the payment of necessary expenses, shall be devoted exclusively to religious, charitable, scientific, literary, and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) including, for such purposes the making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

X.

The corporation is not organized for and shall not be operated for pecuniary gain or profit. No part of the property of the corporation and no part of its net earnings shall inure to the benefit of any director or other private individual. The corporation shall never be authorized

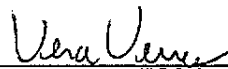
to engage in any other activity except in furtherance of the purposes stated above for which the corporation is organized. The corporation shall never engage in propaganda, attempt to influence legislation, participate in any political campaign on behalf of any candidate for public office, nor shall any part of its property or any part of the income therefrom be devoted to such purposes.

XI.

In the event of the dissolution of this corporation, to the extent allowed under applicable law, all of the assets of the corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, another organization organized and operating for the same purposes for which this corporation is organized and operating, or to one or more corporations, funds, or foundations organized and operating exclusively for religious, charitable, scientific, literary, and educational purposes which shall be selected by the Board of Directors of the corporation. In the event that for any reason, upon the dissolution of the corporation, the Board of Directors of the corporation shall fail to act in the manner herein provided within a reasonable time, a senior judge of the Circuit Court of Palm Beach County, Florida shall make such distribution as herein provided upon the application of one or more persons having a real interest in the corporation or its assets.

IN WITNESS WHEREOF, the undersigned executes these Articles of
Incorporation.

I accept the duties of registered agent.



VERA VERNA

Incorporator/Registered Agent

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