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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SUBJECT: Project Now INTERGENERATIONAL OUTREACH, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MR. DANIEL DEAN
Name (Printed or typed)

3305 EAST ELLIOTT
Address

TAMPA, FL 33610
City, State & Zip

(813) 231-9177
Daytime Telephone number

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

0022703



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2002

DANIEL DEAN
3305 E ELLICOT
TAMPA, FL 33610

SUBJECT: PROJECT NOW INTERGENERATION OUTREACH, INC.
Ref. Number: W02000002703

We have received your document for PROJECT NOW INTERGENERATION OUTREACH, 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 802A00005622

ARTICLES OF INCORPORATION
OF
PROJECT NOW INTERGENERATIONAL OUTREACH, INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the Dade County Nonprofit Corporation Code.

ARTICLE I.
CORPORATE NAME

The names of this Corporation shall be

PROJECT NOW INTERGENERATIONAL OUTREACH, INC.

ARTICLE II.
TERMS OF EXISTENCE

This corporation shall have perpetual existence as a nonprofit mutual benefit corporation.

ARTICLE III.
PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable, vocational and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self sufficiency. The programs consist of, but shall not be limited to : Local, National and International Seminars, Workshops, Day Care Services, Women In Crisis, Youth Opportunity Programs and Services, Outreach Advocacy programs for the Disadvantaged, Employment, Literacy, Counseling, Teenage Pregnancy Prevention, Job Training, Job Placement, and Acquisition, Housing, Elderly Programs and Services, Homelessness, Clothing and Feeding, Community and Business Development Projects, Medical Treatment Facilitation Projects, Substance Abuse and other Programs to aide those in need. This corporation is organized and operated exclusively for Educational, Vocational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

(C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal Government, or to a state or local government, for a

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public purpose.

ARTICLE IV. CAPITAL STOCK

There shall be no capital stock and will offer no particulars shares thereof.

ARTICLE V. DIRECTORS

This Corporation shall have one Executive Director initially and two respective Directors. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified are as follows:

MR. DANIEL DEAN, EXECUTIVE DIRECTOR
3305 EAST ELLICOTT
TAMPA, FLORIDA 33610

ARTICLE VI. OFFICERS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
MR. DANIEL DEAN	3305 EAST ELLICOT, TAMPA, FLORIDA	EXEC.DIRECTOR
MS. SUZETTE DEAN	3305 EAST ELLICOT, TAMPA, FLORIDA	DIRECTOR
MS. AVE M. REAGOR	3305 EAST ELLICOT, TAMPA, FLORIDA	DEPUTY DIRECTOR

ARTICLES VII. REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's Resident Agent for services in the state of Florida Shall be:

MR. DANIEL DEAN, EXECUTIVE DIRECTOR

The address of the Registered Office of this Corporation shall be:

PRINCIPAL ADDRESS CITY/STATE/ZIP	MR. DANIEL DEAN, EXEC. DIR. 3305 EAST ELLICOT TAMPA, FLORIDA 33610
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**ARTICLE VIII.
AMENDMENTS**

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statues of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

**ARTICLE IX.
INCORPORATOR**

The name and mailing address of the Incorporator is as follows:

**MR. DANIEL DEAN, EXECUTIVE DIRECTOR
3305 EAST ELLICOT
TAMPA, FLORIDA 33610**

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 22nd day of January, 2002.

Daniel Dean

Incorporator, Director
Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

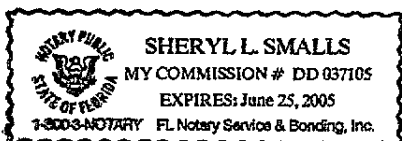
County of Hillsborough

Before me the undersigned authority personally appeared

MR. DANIEL DEAN, EXEC. DIR.

who is to me will known to be the person(s) described in and who subscribes the foregoing Articles of Incorporation, and he did freely and voluntary acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 22nd day of January, 2002.



Sheryl L. Smalls
Notary Public, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: June 25 / 2005

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

PURSUANT to the provisions of Section 501(C)(3). 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 the Corporation is:
PROJECT NOW INTERGENERATIONAL OUTREACH, INC.

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

MR. DANIEL DEAN, EXECUTIVE DIRECTOR
(NAME)
3305 EAST ELLICOTT
(ADDRESS) (P.O. BOX NOT ACCEPTABLE)
TAMPA, FLORIDA 33610
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: *Daniel Dean*
(CORPORATE OFFICER)
TITLE: EXECUTIVE DIRECTOR
DATED: 01/22/02

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 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.

Signature: *Daniel Dean*
Dated: 01/22/02

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.