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July 18, 2002

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

N02 - 1858

RE: CRUSADE FOR RESTORING FAMILIES, INC.

TO WHOM IT MAY CONCERN:

Please find enclosed Amended and Restated Articles of Incorporation for CRUSADE FOR RESTORING FAMILIES, INC. A check for \$43.75 for the filing fee and a certified copy is included. Please return the documents to the address above. Please feel free to call me if you have any questions.

Very truly yours,



Robert L. Shearin, Esq.

FILED
02 JUL 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

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FILED
02 JUL 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CRUSADE FOR RESTORING FAMILIES INC.**

These Amended and Restated Articles of Incorporation were adopted effective March 15, 2002 by the Corporation's Board of Directors pursuant to Section 617.1007, Florida Statutes. None of the amendments required member approval. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

ARTICLE I - NAME

The name of the Corporation is:

CRUSADE FOR RESTORING FAMILIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3164 La Mirage Drive, Lauderhill, Florida 33319, and the mailing address is the same.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida and not for pecuniary profit. The specific purpose of the corporation will be to provide an assortment of services to families in various communities. To the extent permitted by Code Section 501(c)(3), the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

ARTICLE IV - BOARD OF DIRECTORS

The manner in which the directors are elected or appointed are stated in the bylaws of the corporation. The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased from time to time in accordance with the bylaws of the corporation, but may never be less than three. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors and Officers shall be:

ROGER GRIMES
3164 La Mirage Drive
Lauderhill, Florida 33319

PRESIDENT, TREASURER, &
DIRECTOR

AURILIA GRIMES
3164 La Mirage Drive
Lauderhill, Florida 33319

VICE PRESIDENT, SECRETARY &
DIRECTOR

ROBERT L. SHEARIN
4400 N. Federal Hwy, Suite 210
Boca Raton, Florida 33431

DIRECTOR

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

ROBERT L. SHEARIN
4400 North Federal Highway, Suite 210
Boca Raton, Florida 33431

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered office of this Corporation is 4400 North Federal Highway, Suite 210, Boca Raton, Florida 33431 and the name of its initial Registered Agent at that address is ROBERT L. SHEARIN.

ARTICLE VIII - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under the Code Section 501(c)(3) or by a corporation contributions to which are deductible under Code Section 170(c)(2),

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

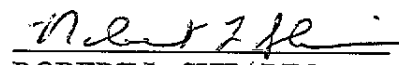
ARTICLE IX - RIGHT TO AMEND

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE X - DISSOLUTION

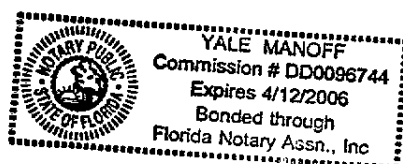
Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501(c)(3).

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming this Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, declaring and certifying that the facts stated above are true, and hereunto set my hand and seal this 18th day of July, 2002.



ROBERT L. SHEARIN
Director

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing document was acknowledged before me by Robert L. Shearin who is personally known to me and who did take an oath.

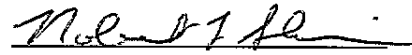


My Commission Expires:


NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, ROBERT L. SHEARIN, 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.


ROBERT L. SHEARIN