

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

Two Runways, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
TWO RUNAWAYS, INC.**

We, the undersigned incorporators, do hereby make, subscribe, acknowledge and file with the Secretary of State, State of Florida, these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ONE

The name of the corporation shall be:

TWO RUNAWAYS, INC.

TWO

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

THREE

The general nature of the business to be transacted by this corporation shall be travel around the United States of America doing volunteer work in assisting families and others that need to secure affordable housing and to accept donations on behalf of needy families and individuals.

Prepared By:
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FOUR

That the total number of shares of stock which the corporation shall have authority to issue is: 100 shares

FIVE

This corporation shall have a perpetual existence.

SIX

The principal office of this corporation shall be located at:

5 SE 9th Street
Deerfield Beach, Florida 33441

and the registered agent of the corporation shall be: **WILLIAM MORIARTY** at 5 SE 9th Street, Deerfield Beach, Florida 33441. The corporation, however, shall have the power to establish branch offices and other places of business at such places within or without the State of Florida as may be determined or deemed expedient.

SEVEN

There shall be a Board of Directors of this corporation which shall consist of not less than three (3) nor more than five (5) members, Each of said Directors shall be of full age, and a quorum for the transaction of business shall be majority of the Directors qualified and acting, and the act of a majority of the Directors present at a meeting which a quorum is present shall be the act of the Directors. Subject to the By-laws, adopted by the stockholders, the Directors may make the By-laws and meetings of the Directors may be held within or without the State of Florida. Directors need not be stock holders.

EIGHT

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The names and addresses of the members of the first Board of Directors who, subject to this charter, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholders for the election of the permanent Directors, or until their successors have been duly elected and qualified are:

William Moriarty
5 SE 9th Street
Deerfield Beach, Florida 33441

France Moriarty
5 SE 9th Street
Deerfield Beach, Florida 33441

Donald F. White
901 SE Monterey Commons Boulevard
Suite 300
Stuart, Florida 34666

NINE

The names and addresses of the officers of this corporation who, subject to this charter and the By-laws of the corporation and laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until their successors have been duly elected and qualified are:

William Moriarty President/Treasurer
5 SE 9th Street
Deerfield Beach, Florida 33441

France Moriarty Vice President/Secretary
5 SE 9th Street
Deerfield Beach, Florida 33441

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ELEVEN

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are Directors or officers of such corporations; any director individually or any firm or which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation; provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof, and any directors of this corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer or such other corporation or not so interested.

TWELVE

The corporation reserves the right to amend, alter or change and repeal any provision contained in these Articles of Incorporation, in the manner now or hereinafter prescribed by statute and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation for the purpose therein stated this 24 day of April 2002.



WILLIAM MORIARTY

(SEAL)



FRANCE MORIARTY

(SEAL)

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____
(REGISTERED AGENT)
DATE 4/24/02 _____

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