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April 26, 2002

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

Re: Filing of New Corporation (Non-Profit)
Ferguson Youth Foundation INC.


Dear Sir/Madam:

Enclosed, please find for filing the Articles of Incorporation of Ferguson Youth Foundation, a not-for-profit organization.

Also enclosed, please find a check for \$87.50 for the filing fee, certified copy and certificate of the Corporation. Upon processing, please return the same to my office at the address listed above.

Thank you in advance for your cooperation and attention to this matter.

Sincerely,


Shenna A. Stevens, Esq.

Encl.

FILED
02 APR 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-12676
9/5/3

ARTICLES OF INCORPORATION
OF
FERGUSON YOUTH FOUNDATION *Inc.*

The undersigned incorporators, desiring to form a corporation under the Florida Not-for-Profit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the corporation shall be: **FERGUSON YOUTH FOUNDATION *Inc.***

ARTICLE TWO
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

20613 N.W. 44th Place
Opa-Locka, Florida 33055

ARTICLE THREE
PURPOSES

The purposes for which the Corporation is organized are as follows:

- (1) To enhance the lives of the youth in the community by providing programs, opportunities, activities and events necessary for the development and growth of youth.
- (2) To provide guidance, financial support, and mentoring to youth in the community for their stimulation and growth.
- (3) To perform or provide any other service allowed under Florida law.

ARTICLE FOUR
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

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02 APR 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation shall be governed by an initial board of directors consisting of no less than three (3) and no more than five (5) directors. The Directors shall be appointed by the initial board of directors on an annual or as-needed basis, not to exceed a total board of five members.

The number of directors consisting of the initial board of directors is five and whose names and addresses are:

Romer Ferguson, Jr.	Hazel Ferguson	LaTonya Ferguson
20613 N.W. 44 th Place	20613 N.W. 44 th Place	20613 N.W. 44 th Place
Opa-Locka, Florida 33055	Opa-Locka, Florida 33055	Opa-Locka, Florida 333055

Romer Ferguson, III	Jocelyn Smith
20613 N.W. 44 th Place	1265 S.W. 101 st Terrace, #211
Opa-Locka, Florida 33055	Pembroke Pines, Florida 33025

ARTICLE FIVE

REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the Corporation's registered agent is:

Romer Ferguson, Jr.
20613 N.W. 44th Place
Opa-Locka, Florida 33055

ARTICLE SIX

INCORPORATORS

The name and post office address of each incorporator is:

Romer Ferguson, Jr.	LaTonya Ferguson
20613 N.W. 44 th Place	20613 N.W. 44 th Place
Opa-Locka, Florida 33055	Opa-Locka, Florida 33055

ARTICLE SEVEN

BY-LAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by the Board of Directors.

ARTICLE EIGHT
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation in accordance with applicable Florida law.

ARTICLE NINE
DURATION

The duration of the Corporation shall be perpetual until dissolved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation in Miami, Florida on this 25th day of April, 2002.

Romer Ferguson, Jr.
Romer Ferguson, Jr., Incorporator

4/25/02
Date

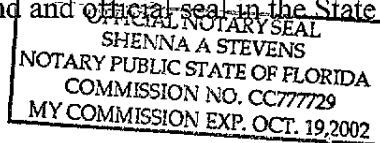
LaTonya Ferguson
LaTonya Ferguson, Incorporator

4/25/02
Date

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

On this 25th day of April, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROMER FERGUSON, JR., who is personally known to me or who produced the following identification FL DL # F 022-730-45-005-D, and who acknowledged before me under oath that he executed the same.

Witness my hand and official seal in the State and County last aforesaid.

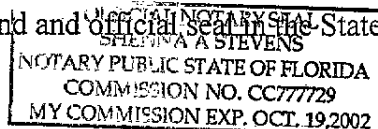


Shenna A. Stevens
Notary Public, State of Florida

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

On this 25th day of April, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LATONYA FERGUSON, who is personally known to me or who produced the following identification FL DL # F 022-538-66-926-D, and who acknowledged before me under oath that she executed the same.

Witness my hand and official seal in the State and County last aforesaid.



Shenna A. Stevens
Notary Public, State of Florida

FILED
02 APR 29 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

State of Florida:

I, **ROMER FERGUSON, JR.**, having been named as registered agent and to accept service of process for **FERGUSON YOUTH FOUNDATION, Inc.**, a Florida Not-For-Profit Corporation, do hereby accept the appointment of 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.

My address is: 20613 N.W. 44th Place
Opa-Locka, Florida 33055

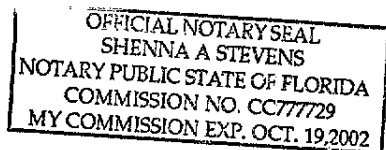
DATED this 25th day of April, 2002.

Romer Ferguson, Jr.
Romer Ferguson, Jr., Registered Agent

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

Sworn to and subscribed before me, the undersigned authority, on this 25th day of April, 2002, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROMER FERGUSON, JR., who is personally known to me or who produced the following identification FL AL# FW22-730-45-005-D, and who acknowledged before me under oath that he executed the same.

Witness my hand and official seal in the State and County last aforesaid.



Shenna A Stevens
Notary Public, State of Florida