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FILED

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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BOCA RATON, FLORIDA 33431-7781

02 JUN 10 AM 10:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOSEPH F. KEELEY, P.A.
JAMES B. HAYES, P.A.
EVERETT H. DUDLEY, JR., P.A.
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BOCA RATON (561) 392-4300
BROWARD (954) 421-0222
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June 6, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, Florida 32314

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-06/10/02--01083--017
*****78.75 *****78.75

Re: Palm Beach County 4-H and Extension Foundation

Dear Ladies and Gentlemen:

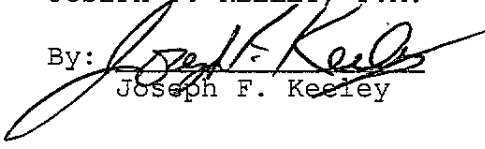
We have enclosed a check for \$78.75 made payable to the Department of State to cover the filing fee and certified copy for the above referenced corporation.


We have also enclosed the original and one copy of ARTICLES OF INCORPORATION. Please send me a certified copy of the file at the following address:

JOSEPH F. KEELEY, PA
2424 NORTH FEDERAL HIGHWAY; SUITE 314
BOCA RATON, FLORIDA 33431

Should you require any additional information from us, please call me at 561-392-4300. Thank you.

Very truly yours,
JOSEPH F. KEELEY, P.A.

By: 
Joseph F. Keeley


AUTHORIZATION BY PHONE TO GAVE
CORRECT manner
DATE 6-12-02
DOC. EXAM D-White

ARTICLES OF INCORPORATION
in Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name

The name of this corporation shall be: PALM BEACH COUNTY 4-H AND
EXTENSION FOUNDATION, INC., herinafter referred to as the "Foundation".

ARTICLE II
Principal Office

The principal place of business and mailing address of the Foundation shall be:
559 North Military Trail
West Palm Beach, Florida 33415

ARTICLE III
Purpose

The purpose for which the Foundation is organized is: to help to identify resources, financial or others; to direct contact with potential donors; to provide sanction and backing to fund raising, to promote the educational objectives of the Palm Beach County Division of the Florida Extension Service, University of Florida; to foster mental, physical, social, spiritual, and all other aspects of youth development; to support Extension programs in the interest of youth as the Board of Directors of the Foundation may deem appropriate; to provide oversight of funds that might come to the Foundation from other Extension Program areas, including Agriculture, Family and Consumer Sciences, Environmental Horticulture, or other program areas that might be created; to do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation or necessary or incidental to the benefit and protection of the Foundation, and to carry on any lawful business necessary or incidental to the attainment of the objectives of the Foundation as provided by law, and for any other lawful purpose.

ARTICLE IV
Manner of Election

The manner in which the directors are elected or appointed: a committee comprised of two board members and one extension agent shall nominate additional members, which will be subject to the approval of the existing Board of Directors.
DIRECTORS ARE APPOINTED BY EXISTING BOARD OF DIRECTORS.

ARTICLE V
Initial Directors/Officers

The name and addresses:

Diane Klein, President, 3583 Libby Court, West Palm Beach, Florida 33406
Gladys Boyer, Vice President, 12090 164th Court N., Jupiter Farms, Florida 33478
Susan Kennedy, Secretary, 16343 Jupiter Farms Road, Jupiter, Florida 33478
Richard Brown, Treasurer, 16133 Jupiter Farms Road, Jupiter, Florida 33478

ARTICLE VI
Initial Registered Agent and Street Address

The name and address of the registered agent are:

Clayton E. Hutcheson, County Extension Director
559 North Military Trail
West Palm Beach, Florida 33415

ARTICLE VII
Incorporator

The name and address of the Incorporator are:

Nicole A. Bertke, Extension Agent I
559 North Military Trail
West Palm Beach, Florida 33415

ARTICLE VIII
Term of Existence

The Foundation is to exist perpetually.

ARTICLE IX
Board of Directors

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TALLAHASSEE, FLORIDA

The lawful authority and power of the Foundation shall be exercised by, and its business shall be conducted and carried on by or authorized to be conducted and carried on by, the Board of Directors which shall consist of not less than three members.

The qualifications, manner and time of selection, duties and responsibilities of said Board of Directors shall be published in the Bylaws.


ARTICLE X
Bylaws

Recommendations to adopt, alter, amend, or rescind Bylaws of the Foundation shall be approved by a majority of the Board of Directors of the Foundation.

ARTICLE XI
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by majority vote of the Board of Directors of the Foundation.

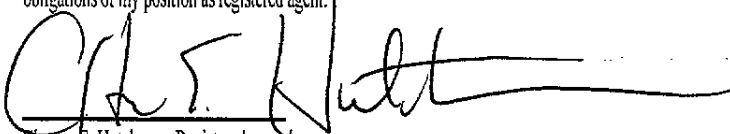
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 23rd day of May, 2002.


Nicole A. Bertke, Incorporator

5/23/02
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for PALM BEACH COUNTY 4-H AND EXTENSION FOUNDATION, INC. at the place designated in the articles of incorporation, 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.


Clayton E. Hutcheson, Registered agent

5/23/02
Date