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1120 Park Avenue Orange Park, Florida 32073

July 18, 2002

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

300006939423--4 -08/07/02-01029-008 *****78,75 *****78,75

Re: Clay County Friends of Youth, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation on the above-named corporation, together with a check in the amount of \$78.75 to cover filing, designation and certified copy.

Very truly yours,

ACRES OF COURT AND PARTY.

Douna Berlin

Enclosures

FILED
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SECRETA D. OF STATE
ALL ALL ASSESSED FOR STATE

08-08-02

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Clay County Friends of Youth, Inc.

ARTICLE II PRINCIPAL OFFICE

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

- 2328 Tweed Court Orange Park, FL 32073

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To assist in the enhancement of Youth Activities in Clay County, Florida pursuant to the provisions of 501(c)(3) of the IRC, and the corresponding provision of any future US/IRS law thereto and such purposes shall include, but not be limited to the following:

Providing financial assistance for wholesome activities and recognition to the youth and their leaders.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is:

Initially 6 directors will be appointed by agreement of the members, 2 each servicing a term of 1 year, 2 each servicing a term for 2 years and 2 each servicing a term for 3 years with successor elections each year by ballot at the annual meeting, as indicated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dawna Berlin 1120 Park Avenue Orange Park, FL 32073

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

G. Allan Heyn 2328 Tweed Court Orange Park, FL 32073

Signature/Incorporator

My 5, 2002

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, 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:

Clay County Friends of Youth, Inc.

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

Name:

Dawna Berlin

Address:

1120 Park Avenue

City/State/Zip: Orange Park, Florida 32073

Having been named as Registered Agent 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:

Registered Agent