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FLORIDA NON-PROFIT CORPORATION

CHRYSALIS, INC.

Certificate of Status	1
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C. BLALOCK AUG 29 2002

ARTICLES OF INCORPORATION
OF
CHRYSALIS, INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be: CHRYSALIS, INC. (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 4430 Martin's Way, Unit I, Orlando, FL 32808.

ARTICLE III

Purpose

A. The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(a) To provide a program(s) for women convicted of misdemeanor and/or felony offenses, which promotes rehabilitation through education and enlightenment.

(b) To coordinate with professionals within the correctional community and the state and county courts to provide an alternative to current sentencing guidelines for women convicted of misdemeanor and/or felony offenses.

(c) To provide an environment which promotes healing, self-discovery and growth using a balanced and holistic approach which addresses the spiritual, physical, emotional and mental aspects of self.

(d) To coordinate with professionals within the medical and mental health communities to assist women convicted of misdemeanor and/or felony offenses in understanding and overcoming addictions and addictive behaviors.

(e) To assist women convicted of misdemeanor and/or felony offenses with the development of parenting skills and positive methods of communication within the family structure and the community at large.

(f) To provide a sheltered environment in which women convicted of misdemeanor and/or felony offenses can begin to develop the skills necessary to become productive members of the and to utilize the latest technology in bringing about the development of those skills.

(g) To share information, ideas and concerns among the community in reintegrating formerly incarcerated women back into the community upon release from a state or county correctional facility.

(h) To develop linkages with and provide support for formerly incarcerated women and their families.

(i) To celebrate the spirit of women who have overcome and who are struggling to overcome addiction, poverty, homelessness, criminal histories, and physical and/or sexual abuse.

B. The Corporation is irrevocably dedicated to and operated exclusively for non-profit, charitable purposes and no part of the income or assets of the Corporation shall be distributed to, or inure to the benefit of any individual.

C. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(7) of the Code are not permitted to engage.

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, 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 the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

E. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(7) of the Code.

ARTICLE IV

Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4430 Martin's Way, Unit I, Orlando, FL 32808 and the name of the initial registered agent of the Corporation at that address is Alice Nesbitt.

ARTICLE VI

Directors

A. The initial number of directors of the Corporation shall be three.

B. The number of directors may be either increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three directors.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.

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E. The names and street addresses of the initial members of the Board of Directors are:

Name	Street Address
LuAnn Percoskie	527 Dorado Avenue Orlando, Florida 32807
Alice Nesbitt	4430 Martin's Way, Unit I Orlando, Florida 32808
Violet Martin	P.O. Box 342 Windermere, Florida 34786

F. Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation.

ARTICLE VII

Incorporator

The name and street address of the incorporator signing these Articles is:

Name	Street Address
Alice Nesbitt	4430 Martin's Way, Unit I Orlando, Florida 32808

ARTICLE VIII

Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

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ARTICLE X

Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in any manner permitted by Section 501(c)(7) of the Code, including to the members of the Corporation, in their sole and absolute discretion.

WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of August, 2002.

Alice Nesbitt

Alice Nesbitt

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Chrysalis, Inc.

Alice Nesbitt

Alice Nesbitt

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