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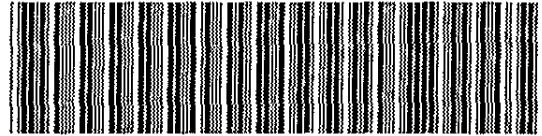
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TALLAHASSEE FLORIDA

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JASON E. MERRITT

MAILING ADDRESS:
Post Office Drawer 2048
Eustis, Florida 32727-2048

December 6, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

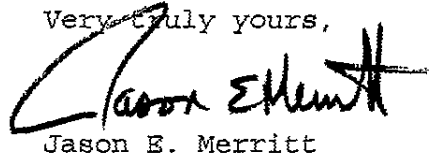
Re: Children's Services Foundation of Lake County, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced not for profit corporation. Also, enclosed is a check in the amount of \$78.75 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Jason E. Merritt

JEM:dm
Enclosures

xc: Joan M. McCall

ARTICLES OF INCORPORATION
OF
THE CHILDREN'S FOUNDATION OF LAKE COUNTY, INC.

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ARTICLE I - NAME

The name of the corporation is THE CHILDREN'S FOUNDATION OF LAKE COUNTY, INC.

ARTICLE II - STREET ADDRESS

The mailing address of the corporation shall be Post Office Box 1551, Tavares, Florida 32778.

ARTICLE III - CORPORATE NATURE

This is a nonprofit corporation, organized solely for charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV - DURATION

The term of existence of the corporation is perpetual.

ARTICLE V - GENERAL AND SPECIFIC PURPOSES

The specific and primary purpose for which this corporation is formed is to promote social, psychological and physical growth of children and youth, to promote early intervention and abuse prevention programs and services for families and to preserve and strengthen families in Lake County, Florida, and to operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution of organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations. The corporation shall be noncommercial, nonsectarian,

and nonpartisan within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provision of subsequent tax laws.

ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be no less than three (3) nor more than thirteen (13), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The names and addresses of such initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joan Brown	Post Office Box 490750 Leesburg, FL 34749
Margaret L. Click	235 East Lakeview Street Umatilla, FL 32784
Gilbert Fayerman	15909 Hanson View Drive Tavares, FL 32778
Cindi Heiligenthal	18409 Cayman Street Eustis, FL 32736
Terri Kracht	9343 South Highway 561 Clermont, FL 34711
Lisa LaBoo	19830 Lookout Lane Eustis, FL 32736
Lillie M. Mosley	1305 Louis Court Eustis, FL 32726
Ed Nathanson	423 Fennell Blvd. Lady Lake, FL 32159

Sharron Semento

22 Cypress Drive
Eustis, FL 32726

John Spivey

1760 Parkglen Circle
Apopka, FL 32712

Terry Webb

33844 Silver Pine Drive
Leesburg, FL 34788

ARTICLE VII - EARNINGS & ACTIVITIES OF CORPORATION

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Article V hereof.

(b) 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in

any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon 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 of the assets of the corporation, exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX - MEMBERSHIP

The corporation shall have no capital stock, and shall be composed of Members rather than shareholders. The membership of the corporation shall consist of the individuals serving as members of the Board of Directors, and their successors in office.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator of this corporation is as follows:

NAME

ADDRESS

Joan M. McCall

3620 Lake Eleanor Drive
Mount Dora, FL 32757

ARTICLE XI - AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the Bylaws.

ARTICLE XII - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIII - REGISTERED AGENT AND OFFICE

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

NAME

ADDRESS

Joan M. McCall

3620 Lake Eleanor Drive
Mount Dora, FL 32757

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

I, the undersigned, being the subscriber and incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 6th day of December, 2002.

Joan M. McCall
JOAN M. MCCALL

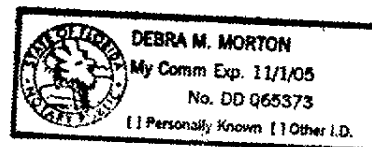
STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared JOAN M. MCCALL, who produced identification and who did not take an oath and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed such instrument.

6th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of December 2002.

Debra M. Morton
NOTARY PUBLIC
Debra M. Morton
Notary Public Printed Name

My Commission Expires:
Commission No.:



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.


JOAN M. McCALL, Registered Agent

12/6/02
Date

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02 DEC -9 AM 8:42
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TALLAHASSEE FLORIDA