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ANASSEE, FLORIDA

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DAVID L. KOUT, P.A.

ATTORNEY AT LAW 9000 W. Sheridan Street Suite 102 Pembroke Pines, Florida 33024

Admitted to Practice In Florida and Illinios Telephone: (954) 430-3155 Fax: (954) 430-9873 E-mail: dlkpa@aol.com Corporate and Business Law
Real Property
Wills, Trusts, Estates
and Probate

December 17, 2002

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

Re: Friends of Broward Outreach Center, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID I. KOIIT

DLK/mjb enclosures

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FRIENDS OF BROWARD OUTREACH CENTER , INC.

The undersigned, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is FRIENDS OF BROWARD OUTREACH CENTER, INC. .

ARTICLE II DURATION

The term of existence of the corporation is for the duration of the existence of Broward Outreach Center.

ARTICLE III PURPOSE

The purpose of the corporation is to obtain status as a not-for-profit corporation pursuant to Section 501(c)(3) of the Code of the U.S. Internal Revenue Service and to assist Broward Outreach Center in fundraising and otherwise furthering its goal of providing comprehensive services to the homeless population of South Florida.

ARTICLE IV REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2056 Scott St., Rollywood, Florida 33022 and the name of the initial registered agent at that address is Dr. Allen Reesor.

ARTICLE V

- 7.01. The initial board of directors of the corporation shall consist of eleven (11) members. The method of appointing directors shall be set forth in the corporations bylaws.
- 7.02. The names and addresses of the first board of directors are:

Name

Address

ERICA SOLODKIN, President

2056 Scott St. Hollywood, Florida 33022

JOE GARCIA, Vice-President

2056 Scott St. Hollywood, Florida 33022

MARTA PRADO, Treasurer

2056 Scott St.
Hollywood, Florida 33022

ALAN KOSLOW, Secretary

2056 Scott St. Hollywood, Florida 33022

BARRY KAY, Director

2056 Scott St. Hollywood, Florida 33022

DAVID KOUT, Director

2056 Scott St. Hollywood, Florida 33022

STEVEN MacLAUCHLAN, Director

2056 Scott St. Hollywood, Florida 33022

SCOTT ROBERTS. Director

2056 Scott St. Hollywood, Florida 33022

Three (3) Directors from the North Broward Center to be named.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is DAVID KOUT:

Name

- Address _

DAVID KOUT

9000 Sheridan St. # 102 Pembroke Pines, Florida 33024

ARTICLE VIII COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this $\mathcal O$ day of December, 2002.

DAVID KOUT, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

On this 17 day of December, 2002, before me an officer duly authorized to take oaths and acknowledgements, personally appeared DAVID KOUT, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, State of Florida

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OFFICIAL NOTARY SEAL
ARLENE M MARKER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD027443
MY COMMISSION EXP. MAY 20,2005

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

FRIENDS OF BROWARD OUTREACH CENTER, INC., a corporation organizing under the laws of the State of Florida with it's principal office at 2056 Scott St. in the city of Hollywood, County of Broward, State of Florida, has named DR. ALLEN REESOR located at 2056 Scott St., City of Hollywood, County of Broward and State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

DR. ALLEN REESOR, Resident

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