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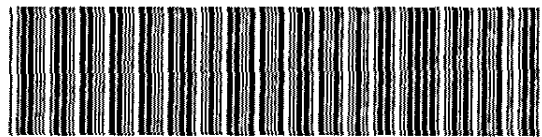
(Business Entity Name)

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04 SEP 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Connelley SEP 24 2004



FAMILY CONNECTION CENTER, INC

3406 Palm Beach Boulevard, Fort Myers, Florida 33916, Phone: 239-461-7519, Fax: 239-338-3374

September 13, 2004

Amendment Department
Division of Corporations
Gaines Street
Tallahassee, Florida

To Whom It May Concern:

Family Connection Center filed on-line for incorporation as a private not-for-profit corporation on July 16, 2003. Incorporation was effective July 10, 2003. In the interest of time the application was completed on-line. A complete copy of the articles of incorporation was then sent to the Division by regular mail.

FCC has recently applied for 501C3 status through the Internal Revenue Service. A copy of the certified copy of the articles was submitted with the application. The on-line version of the Articles is the only certification ever received. Unfortunately the on-line version only allows for a certain amount of typing and some of the wording from the full document was not contained therein. Unfortunately the words not included in the on-line version but contained in the full version are necessary components of the 501 (C) (3) application.

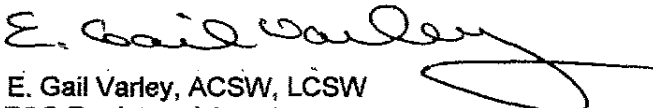
Recently Dr. June Rose, Chair of the board of directors, requested a certified copy of the "full" version of the articles, however the response received from the Division was the on-line version.

As instructed by an employee in your office today, enclosed please find a Re-States copy of the full version of the Articles of Incorporation for Family Connection Center. The filing fee and certification for two copies is also included.

FCC needs to get these documents to the IRS as soon as possible. A federal express envelope is enclosed for your use.

Thank you in advance for your time and assistance in this matter.

Sincerely,


E. Gail Varley, ACSW, LCSW
FCC Registered Agent

Cc: Dr. June Rose, Chair of the Board of Director

RE-STATED
ARTICLES OF INCORPORATION

FAMILY CONNECTION CENTER, INC.
Corporation Not For Profit

The undersigned, acting as incorporator, for the purpose of forming a Florida Not for Profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Family Connection Center, Inc.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND BUSINESS/MAILING ADDRESS

The principal place of business address:

3406 Palm Beach Boulevard, Fort Myers, Florida 33916

The mailing address of this corporation is:

3406 Palm Beach Boulevard, Fort Myers, Florida 33916

ARTICLE III- PURPOSE (S)

This corporation is organized and shall be operated exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

The specific purpose for which the corporation is organized is:

To develop as a cooperative effort between the University of Florida Lee County Extension Service, the Department of Children and Families and other interested community programs and/or agencies, a multifaceted visitation center. The Center will assist parents by providing structured visitation services, educational and training opportunities, and other programs to address the varied needs of families, and to undertake such activities which may, in the discretion of the Board of Directors, be calculated to further the above purposes.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is as described in the Bylaws of the Corporation.

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ARTICLE V – REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Elizabeth G. Varley
15341 Thornton Road
Fort Myers, Florida 33908

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: E. Gail Varley

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:

Elizabeth G. Varley
15341 Thornton Road
Fort Myers, Florida 33908

Incorporator Signature: E. Gail Varley

ARTICLE VII – INITIAL OFFICERS AND DIRECTORS

The number of initial directors of this corporation is six (6). The initial officers and/or directors of the corporation are:

Dr. June Rose, Chair
Susan L. Hedge, Director
Constance Petito, Director
Ivette Cintron, Director
Patrick Comer, Director
Doris Yankovich, Director

P.O. Box 07462, Fort Myers, Florida 33919
1337 Barrett Road, Fort Myers, Florida 33903
1563-4 Park Meadows Drive, Fort Myers, 33907
307 Lincoln Avenue, Lehigh Acres, Florida 33972
2824 Palm Beach Boulevard, Fort Myers, Florida 33901
3406 Palm Beach Boulevard, Fort Myers, Florida 33916

ARTICLE VIII - DURATION AND DISSOLUTION

The period of duration of this corporation is perpetual.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to such charitable, scientific, religious or educational organizations which would then qualify under the provisions of Section 501(c)(3) or other appropriate provision of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended as the Board of Directors in its complete discretion at the time of such dissolution or winding up shall determine.

ARTICLE IX - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0202, Florida Statutes, except the only such power shall be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, and its Regulations as they now exist or as they may hereafter be amended and by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE X - ADDITIONAL PROVISIONS

Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of the Corporation shall be devoted to dissemination of propaganda, or otherwise, attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to, any candidate for public office, nor shall it publish or distribute campaign statements.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, trustee, officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no member, director, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by a corporation contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE XI – DATE OF CORPORATION

The effective date of for this corporation shall be July 10, 2003.

These Re-Stated Articles of Incorporation were voted upon by the Board of Directors and were adopted on August 1, 2003. Member approval was not required.