

**Electronic Articles of Incorporation
For**

N03000006889
FILED
August 11, 2003
Sec. Of State

ACT FOUNDATION FOR KIDS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACT FOUNDATION FOR KIDS INC.

Article II

The principal place of business address:

4601 E HIGHWAY 100
E-1
BUNNELL, FL. US 32110

The mailing address of the corporation is:

4601 E HIGHWAY 100
E-1
BUNNELL, FL. US 32110

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF ACT FOUNDATION FOR KIDS INC. IS TO PROVIDE
SUPPORT, COUNSELING AND HOUSING FOR CHILDREN THAT ARE WARDS
OF THE STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

MARK MISTIE
4601 E HIGHWAY 100
E-1
BUNNELL, FL. 32110

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

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Registered Agent Signature: MARK MISTIE

Article VI

The name and address of the incorporator is:

MARK MISTIE
4601 E HIGHWAY 100, STE E-1
BUNNELL, FL 32110

Incorporator Signature: MARK MISTIE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MARK MISTIE
4601 E HIGHWAY 100, STE E-1
BUNNELL, FL. 32110 US

Title: D
STACEY SAVAGE
4601 E HIGHWAY 100, STE E-1
BUNNELL, FL. 32110 US

Title: D
KATHE MESETE
4601 E HIGHWAY 100, STE E-1
DUNNELL, FL. 32110 US