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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-21



STEWART, JOYNER & JORDAN-HOLMES, P.A.

Barbara P. Bernardo Eurich Z. Griffin Clark Jordan-Holmes Arthenia L. Joyner
Karen C. D. McDonald Delano S. Stewart Barbara Twine-Thomas

November 10, 2003

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

RE: Character Development of Tampa Bay, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles of incorporation along with the signature of the designated Registered Agent and check number 1114 in the amount of \$87.50 for the Filing Fee, Certified Copy and Certificate. If this matter could be expedited it would be appreciated.

Please return the certified copy of the articles of incorporation to my attention at Stewart, Joyner & Jordan-Holmes, P.A., 1112 E. Kennedy Boulevard, Tampa, Florida 33602.

If you have any questions or, require further information, please do not hesitate to contact me at (813) 229-9300.

Sincerely,

Karen C.D. McDonald

KCDM/
Enclosures

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Character Development of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

436 S. Pinehurst Avenue
Temple Terrace, FL 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Teach Inter-faith character development to school age children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote annually as stated in the By -Laws.

ARTICLE DIRECTORS/OFFICERS

The name and addresses:

Rachelle Pitre
10803 Northholt Ct.
Tampa, FL 33626

Diana Reihani
11947 Wandsworth Dr.
Tampa, FL 33626

John Hatcher
436 S. Pinehurst Ave.
Temple Terrace, FL 33617

Lucia Hatcher
436 S. Pinehurst Ave.
Temple Terrace, FL 33617

Helengrace Hatcher
436 S. Pinehurst Ave.
Temple Terrace, FL 33617

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John Hatcher
436 S. Pinehurst Avenue
Temple terrace, FL 33617

ARTICLE VII INCORPORATORS

The names and addresses of the Incorporators are:

Rachelle Pitre
10803 Northholt Ct.
Tampa, FL 33626

Diana Reihani
11947 Wandsworth Dr.
Tampa, FL 33626

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ARTICLE VIII BENEFICIARY UPON DISSOLUTION

Anything in these Articles of Incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

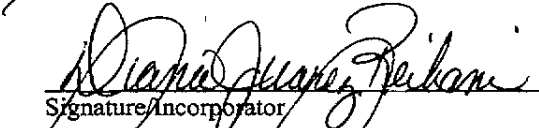
This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after payment or providing for all debts and obligations shall be distributed and paid over to a fund, foundation, or corporation organized and operated for charitable or religious purposes designated by the Board of Directors which shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

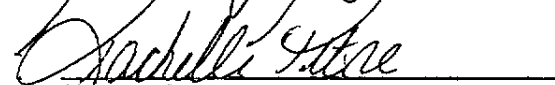
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

11-02-03
Date


Signature/Incorporator

11-02-03
Date


Signature/Incorporator

11-02-03
Date

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