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FILED
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TALLAHASSEE
SECRETARY OF STATE

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June 27, 2000

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-06/26/00-01154-016
*****78.75

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

Re: Articles of Incorporation for Genuine Love, Inc.

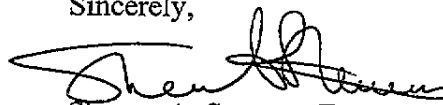
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Dear Sir/Madam:

Enclosed for filing, please find the Articles of Incorporation on the above-referenced non-profit corporation, and a check for \$78.75 referencing payment of the filing fee, designation of RA, and certificate of status.

Please returned the recorded articles of incorporation to my office at the address above.
Thank you in advance for assistance in this matter.

Sincerely,


Shenna A. Stevens, Esq.

Encl.

Shenna Stevens GAVE
AUTHORIZATION BY PHONE TO
CORRECT number of directors
DATE 06/29/00
DOC. EXAM gj

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gj 6/29

ARTICLES OF INCORPORATION

OF

GENUINE LOVE, INC.

The undersigned incorporator, desiring to form a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **GENUINE LOVE, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**20048 N.W. 64th Place
Miami, Florida 33015**

ARTICLE III - PURPOSES

The purposes for which the corporation is organized are as follows:

- (1) To provide comprehensive counseling and spiritual guidance to low-income and at-risk youth, ages six through eighteen.
- (2) To provide shelter, food, financial support, group support and other needs to low-income and at-risk youth, ages six through eighteen.
- (3) To assist and guide low-income and at-risk youth in their spiritual, educational, emotional and personal development and growth.
- (4) To provide other assistance, opportunities, programs, activities and events necessary and relative to the overall principles for maintaining a spirit-filled life and the restoring of families.
- (5) To provide comprehensive counseling and spiritual guidance to broken and at-risk men, ages eighteen and beyond.
- (6) To provide shelter, food, financial support, group support and other needs to broken and at-risk men, ages eighteen and beyond.

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TALLAHASSEE, FLORIDA

(7) To assist and guide broken and at-risk men, ages eighteen and beyond, in their spiritual, educational, emotional and personal development and growth.

(8) To perform and/or provide any other services allowed under Florida law.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

(1) The corporation shall be governed by an initial board of directors consisting of no less than two members. Directors shall be appointed by the initial board of directors on an annual or as-needed basis, not to exceed a total board of five members.

(2) The number of directors constituting the initial board of directors is ^{three} and whose names and addresses are:

Virgil Walker
455 N.W. 210 St.
#102
Miami, FL. 33169

Francenia Thompson
20048 N.W. 64th Place
Miami, Florida 33015

Charles Thompson
20048 N.W. 64th Place
Miami, Florida 33015

ARTICLE V - REGISTERED AGENT AND ADDRESS

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

Francenia Thompson
20048 N.W. 64th Place
Miami, Florida 33015

ARTICLE VI - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with applicable Florida law.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are Francenia Thompson, 20048 N.W. 64th Place, Miami, Florida 33015.

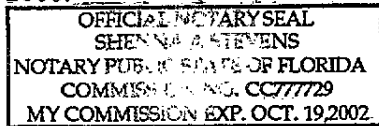
Francenia Thompson
Francenia Thompson, Incorporator

6/15/2000
Date

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

On this 15th day of June, 2000, before me personally appeared, **FRANCENIA THOMPSON**, who after first being duly sworn and who produced the following identification ~~PERSONALLY~~ and who acknowledged before me under oath that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 15th day of June, 2000.



Notary Public

A handwritten signature in cursive script, appearing to read "Shenna A. Stevens", written over a horizontal line.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:
State of Florida:

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TALLAHASSEE, FLORIDA

I, **FRANCENIA THOMPSON**, having been named as registered agent and to accept service of process for the above-stated corporation, **GENUINE LOVE, INC.**, at the place designated in this certificate, do hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Francenia Thompson
Francenia Thompson, Registered Agent

6/15/2000
Date

Sworn to and subscribed before me, the undersigned authority, this 15th day of June, 2000 by **FRANCENIA THOMPSON**, who is personally known to me or who produced the following identification personally known and who took an oath.

WITNESS my hand and official seal in the State and County last aforesaid.

Notary Stamp:

