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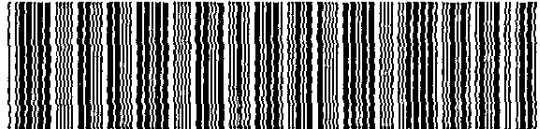
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**MALLORY GAYLE HOLM, P.A.**

**4315 Pablo Oaks Court  
Jacksonville, FL 32224  
Ph: (904) 482-1144  
Fax: (904) 482-1145  
Email: [mgholm@comcast.net](mailto:mgholm@comcast.net)**

**March 15, 2004**

**Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399**

**Re: Clay Child Advocate and Custody Evaluators, Inc.**

**Ladies and Gentlemen:**

**Enclosed for immediate filing are the articles of incorporation for the above referenced not-for-profit corporation together with a check in the amount of \$78.75 to pay the cost of filing, designating a registered agent, and a certified copy.**

**If you have any questions, please call me right away.**

**Sincerely,**

A handwritten signature in cursive script, appearing to read "Mallory Gayle Holm".

**Mallory Gayle Holm, Esq.**

482-1144

**Articles of Incorporation  
of  
CLAY CHILD ADVOCATE and CUSTODY EVALUATORS, INC.  
(A Corporation Not For Profit)**

**ARTICLE I  
CORPORATE NAME**

The name of this not for profit corporation is Clay Child Advocate and Custody Evaluators, Inc. (the "Corporation").

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 117 Wesley Road, Green Cove Springs, Florida 32043, and the mailing address of the registered office of the Corporation is Mallory Gayle Holm, P.A., 4315 Pablo Oaks Court, Jacksonville, FL 32224.

**ARTICLE IV  
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than three (3) persons and not more than seven (7) persons. The number of members of the initial Board of Directors shall be three (3) persons. The number of members of the Board of Directors may be decreased or increased from time to time in accordance with the Bylaws of the Corporation. The manner in which the Directors are to be elected or appointed shall be stated in the Corporation's Bylaws.

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The names and addresses of the initial directors are as follows:

Mary Beth Ridderman  
117 Wesley Road  
Green Cove Springs, FL 32043

Cynthia H. Hockett  
1567 Scottridge Lane  
Jacksonville, FL 32259

Rosemary Arnold  
143 Southerly Lane  
Orange Park, FL 32003

## **ARTICLE V GENERAL AND SPECIFIC PURPOSES**

The charitable purposes of the Corporation are:

(a) to serve and help children in need by, among other things, advocating for the highest quality of life and speaking up for their best interests by providing oral or written evaluations to government agencies, private parties, and the courts in matters related to divorce, custody, modification of divorce, dependency, guardianship, paternity, or any other matters requested by such government agencies, private parties, or courts;

(b) to apply for and receive grants, awards, gifts and other funds from foundations and other persons or entities to be used by the Corporation for research, educational, community outreach, or other public purposes as the Board of Directors of the Corporation deem appropriate;

(c) to utilize monies that are undesignated as to use as well as monies that are designated for specified projects or programs of the Corporation, such designation to be made by the donors or contributors or by the Board of Directors of the Corporation; and

(d) to engage in any lawful act or activity for which corporations may be organized under the Florida Not For Profit Corporation Act but not for pecuniary profit, provided that the Corporation is not formed to engage in any act or activity which requires the consent or approval of any state regulatory or governmental body without such consent or approval first being obtained; and provided, further, that, notwithstanding any other provision of these Articles of Incorporation, the Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

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## **ARTICLE VI INUREMENT**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE VII REGISTERED AGENT AND OFFICE**

The address of the Corporation's registered office shall be 4315 Pablo Oaks Court, Jacksonville, Florida 32224, and the name of its registered agent at said address shall be Mallory Gayle Holm, P.A..

## **ARTICLE VIII OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as the Board of Directors may from time to time by resolution create. Any two or more offices may be held by the same person.

## **ARTICLE IX INCORPORATOR**

The name and address of the Incorporator is Mallory Gayle Holm, Esq., 4315 Pablo Oaks Court, Jacksonville, Florida 32224.

**ARTICLE X  
STOCK**

The Corporation shall be organized on a nonstock basis.

**ARTICLE XI  
MEMBERSHIP**

The qualifications for members and the manner of their admission shall be regulated by the Corporation's Bylaws.

**ARTICLE XII  
BYLAWS**

The Board of Directors shall adopt Bylaws consistent with these Articles of Incorporation. Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit Law of the State of Florida concerning corporate action that must be authorized or approved by the members of the Corporation, Bylaws of the Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth in the Bylaws.

**ARTICLE XIII  
DISSOLUTION OF THE CORPORATION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

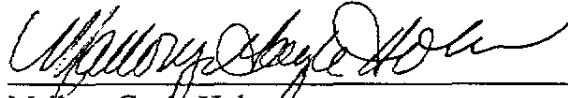
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of March, 2004.

  
Mallory Gayle Holm  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

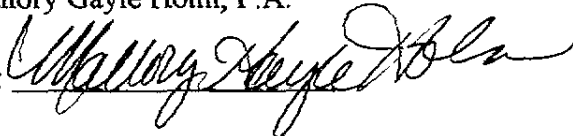
That **Clay Child Advocate and Custody Evaluators, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Green Cove Springs, State of Florida, has named Mallory Gayle Holm, P.A., 4315 Pablo Oaks Court, Jacksonville, Florida 32224, as its agent to accept service of process within Florida.

  
Mallory Gayle Holm  
Incorporator

3/15/04  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I, Mallory Gayle Holm, President of Mallory Gayle Holm, P.A., do hereby agrees to act in this capacity, and I further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Mallory Gayle Holm, P.A.

By: 

Mallory Gayle Holm, President

3/15/04  
Date

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