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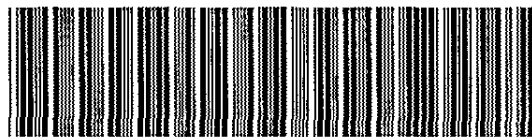
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***Scott W. Fitzpatrick, P.A.***

Attorney At Law  
100 South Edison Avenue, Suite C  
Tampa, Florida 33606-1952

Telephone: (813) 250-3879  
Facsimile: (813) 250-3880

May 10, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Welcome Home Charities of Florida, Inc., a Florida not for profit corporation**

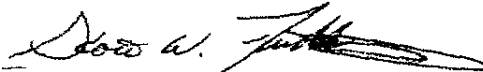
To whom it may concern:

Enclosed, please find the original and one copy of the Articles of Incorporation for Welcome Home Charities of Florida, Inc. In addition, enclosed please find a check in the amount of \$78.75, made payable to the "Department of State" representing the filing fee, registered agent designation fee, and certified copy fee for the Articles of Incorporation of Welcome Home Charities of Florida, Inc. Kindly forward a confirmation of the filing of the enclosed information to the address above.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

SCOTT W. FITZPATRICK, P.A.



Scott W. Fitzpatrick

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
WELCOME HOME CHARITIES OF FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 617 of the Florida Statutes (Not for Profit), hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation is: Welcome Home Charities of Florida, Inc.

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation is 6523 West Hanna Avenue, Tampa, Florida 33634. The mailing address of the Corporation is P.O. Box 261823, Tampa, Florida 33685-1823. The location of the principal office and the mailing address shall be subject to change as may be provided in the Bylaws of the Corporation.

**ARTICLE III: DURATION**

The Corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV: PURPOSES AND POWERS**

The purpose for which the Corporation is organized is:

1. Assist low income families in obtaining down payments for home purchases;
2. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the state of Florida.
3. The clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this Corporation, and statements contained in each clause shall, except as otherwise expressed, be in no ways limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Corporation to carry on any business, exercise any power, or do any act which the Corporation may not, under the laws of the state of Florida, lawfully carry on, exercise, or do.

**ARTICLE V: ADDRESS OF REGISTERED AGENT**

The name and address of the initial registered agent of the Corporation is Scott W. Fitzpatrick, 100 South Edison Avenue, Suite C, Tampa, Florida 33606.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of directors constituting the Corporation's Board of Directors shall not be less than three (3), and the exact number of Directors shall be fixed from time to time in the manner provided in the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the corporation, who shall hold office until their successors are elected and have qualified, is:

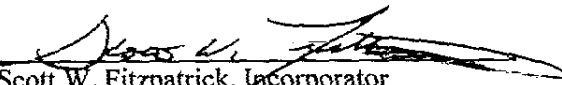
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Rebecca Holton            8310 North 10<sup>th</sup> Street, Tampa, Florida 33610  
Melissa Bujok            6523 W. Hanna Avenue, Tampa, Florida 33634  
Horace Mosley            5114 Town and Country Boulevard, Tampa, Florida 33615

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Scott W. Fitzpatrick, 100 South Edison Avenue, Suite C, Tampa, Florida 33606.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 10th day of May, 2004.


  
Scott W. Fitzpatrick, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 617, Florida Statutes, the mentioned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Welcome Home Charities of Florida, Inc.
2. The name and street address of the registered agent and office is: Scott W. Fitzpatrick, 100 South Edison Avenue, Suite C, Tampa, Florida 33606.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.



Scott W. Fitzpatrick

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