Electronic Articles of Incorporation For

N04000007761 FILED August 09, 2004 Sec. Of State Ipoole

HOMELESS CHILDREN FUND OF AMERICA, INC.

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

Article I

The name of the corporation is:

HOMELESS CHILDREN FUND OF AMERICA, INC.

Article II

The principal place of business address:

2850 NORTH FEDERAL HIGHWAY 4TH FLOOR LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2850 NORTH FEDERAL HIGHWAY 4TH FLOOR LIGHTHOUSE POINT, FL. 33064

Article III

The specific purpose for which this corporation is organized is:

1)THE MISSION OF THE HOMELESS CHILDREN FUND OF AMERICA IS TO:

TO:

SERVE AS A NATIONAL FUND THAT WOULD ASSIST CHILDREN AND THEIR PARENT WHO ARE RESIDING IN HOMELESS SHELTERS TO ACQUIRE AND MAINTAIN PERMANENT HOUSING

Article IV

The manner is which directors are elected or appointed is:

APPOINTMENT TO THE BOARD OF DIRECTORS - BY LAWS

Article V

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

PARENT'S INFORMATION & RESOURCE CENTER INC 2850 NORTH FEDERAL HIGHWAY 4TH FLOOR LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: JANET V. WARD

Article VI

The name and address of the incorporator is:

JANET V. WARD 7590 NORTH WEST 75TH DRIVE PARKLAND, FLORIDA 33067

Incorporator Signature: JANET V. WARD

Article VII

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

Title: P JANET V WARD MRS. 2850 NORTH FEDERAL HIGHWAY, 4TH FLOOR LIGHTHOUSE POINT, FL. 33064