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From:

Account Name : STEIN, ROSENBERG & STEIN P.A.  
Account Number : I20020000005  
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**FLORIDA NON-PROFIT CORPORATION**

**THE SSN STEP BY STEP FOUNDATION, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE SSN STEP BY STEP FOUNDATION, INC.**

The undersigned, desiring to form a Corporation Not For Profit for the purposes hereinafter stated, under and pursuant to Chapter 617 of the Florida Statutes, do hereby declare as follows:

**I. NAME**

The name of the Corporation shall be The SSN Step by Step Foundation, Inc.

**II. NOT FOR PROFIT PURPOSE**

The Corporation is being organized for the purpose of undertaking a community charity fundraiser. In furtherance of its corporate purpose, the Corporation shall have all general powers enumerated in Section 617.0302 of Florida Statutes, being the Not For Profit Corporation Law, as same may be amended.

**III. PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation shall be located at 4875 North Federal Highway, 7<sup>th</sup> Floor, Fort Lauderdale, Florida 33308.

**IV. BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board, of not less than three (3) or as may be modified in accordance with the terms and conditions of the By-Laws of the Corporation. The manner in which the members of the Board of Directors shall be elected shall be as provided for in the By-Laws of the Corporation.

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**V. INITIAL OFFICERS**

The names and street addresses of the first Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
STACY MILON	PRESIDENT	222 SOUTH COCONUT LANE MIAMI BEACH, FL 33319
TARA CHRISTIE	VICE-PRESIDENT	20705 N.E. 32 <sup>ND</sup> PLACE AVENTURA, FL 33180
DONNA SCHARER	TREASURER	1617 W. 22 <sup>ND</sup> STREET MIAMI BEACH, FL 33140
KIMBERLY VITA	SECRETARY	3710 CHASE AVENUE MIAMI BEACH, FL 33140
RHONDA ADAMS	DIRECTOR	2054 N. BAY ROAD MIAMI BEACH, FL 33140

**VI. INCORPORATORS**

The name and street address of each person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ARTHUR R. ROSENBERG, ESQ.	4875 N. FEDERAL HIGHWAY SEVENTH FLOOR FORT LAUDERDALE, FL 33308

**VII. MANAGEMENT**

The Corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida for NOT FOR PROFIT CORPORATIONS as same may be amended.

**VIII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4875 North Federal Highway, 7<sup>th</sup> Floor, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at that address is ARTHUR R. ROSENBERG.

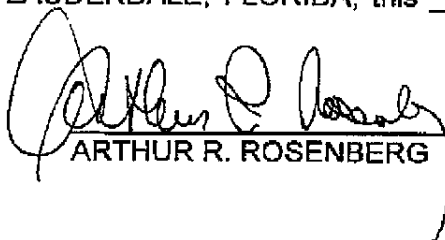
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**IX. EFFECTIVE DATE**

The effective date of this Corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at FORT LAUDERDALE, FLORIDA, this 18<sup>th</sup> day of February 2005.

  
ARTHUR R. ROSENBERG

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF BROWARD )

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ARTHUR R. ROSENBERG who is personally known to me or who produced his driver's license as identification, who took an oath and who is well known to be the Incorporator described in and who executed the foregoing Articles of Incorporation of **THE SSN STEP BY STEP FOUNDATION, INC.**, and he executed the same as such Incorporator for the purposes therein expressed.

WITNESS my hand and official seal at FORT LAUDERDALE, FLORIDA, on this 18<sup>th</sup> day of February, 2005.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



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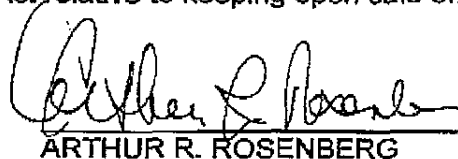
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**CERTIFICATE DESIGNATING PLACE OF DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **THE SSN STEP BY STEP FOUNDATION, INC.**, desiring to organize as a NOT FOR PROFIT CORPORATION under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4875 North Federal Highway, 7<sup>th</sup> Floor, Fort Lauderdale, Florida 33308 has named **ARTHUR R. ROSENBERG** located at 4875 North Federal Highway, 7<sup>th</sup> Floor, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ARTHUR R. ROSENBERG

DATED: 2/18/05

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