

**Electronic Articles of Incorporation  
For**

**N05000002534  
FILED  
March 14, 2005  
Sec. Of State  
Ipoole**

CAPACITY DEVELOPMENT, INC.

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

**Article I**

The name of the corporation is:

CAPACITY DEVELOPMENT, INC.

**Article II**

The principal place of business address:

1120 NW 6TH STREET  
SUITE B  
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

10706 NE 9TH AVENUE  
MIAMI, FL. US 33161

**Article III**

The specific purpose for which this corporation is organized is:

THIS CHARITABLE FIRM IS ORGANIZED FOR THE PURPOSE OF PROVIDING CONSULTING AND TECHNICAL ASSISTANCE THAT INCREASES THE ABILITY OF PHILANTHROPIC ORGANIZATIONS TO ATTRACT AND MANAGE FUNDING AND TO DELIVER QUALITY SERVICES TO PEOPLE IN NEED.

**Article IV**

The manner in which directors are elected or appointed is:

BY MAJORITY OF MEMBERS AT ANNUAL MEETING

**Article V**

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

HOLLY BERLINE  
10706 NE 9TH AVENUE  
MIAMI, FL. 33161

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

**N05000002534**  
**FILED**  
**March 14, 2005**  
**Sec. Of State**  
Ipole

Registered Agent Signature: HOLLY BERLINE

### **Article VI**

The name and address of the incorporator is:

HOLLY BERLINE  
10706 NE 9TH AVENUE  
MIAMI, FL 33161

Incorporator Signature: HOLLY BERLINE

### **Article VII**

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

Title: VP  
JAMES CORBETT PH.D.  
11451 SW 201 STREET  
MIAMI, FL. 33189 US

Title: SEC  
SHERYL A DICKEY  
1120 NW 6TH STREET  
FORT LAUDERDALE, FL. 33311 US

Title: P  
HOLLY BERLINE  
10706 NE 9TH AVENUE  
MIAMI, FL. 33161 US