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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA NON-PROFIT CORPORATION

the rilya wilson advocacy project, inc.

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**ARTICLES OF INCORPORATION
FOR NON-PROFIT CORPORATION**

A Corporation Not for Profit formed under the Florida General Corporation Act

ARTICLE 1: Name of Corporation: **THE RILYA WILSON ADVOCACY PROJECT, INC.**

Address of Corporation: **P.O. BOX 551894
CAROL CITY, FL 33055**

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ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: **BUILD THE RILYA WILSON HOUSE TO BE USED AS HOUSING FOR FOSTER CARE FOR CHILDREN UP TO AGE 23**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. HELEN B. WILLIAMS, 1920 NW 56TH STREET, MIAMI, FL 33142
2. PATRICK E. COLLINS, 11761 SW 177 TER., MIAMI FL 33177
3. SYLVIA SANDS 981 S. HILLCREST CT. # 110, MIAMI, FL 33021
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: **HELEN B. WILLIAMS**

Address: **1920 NW 56TH STREET
MIAMI, FL 33142**

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I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.


Signature of Registered Agent

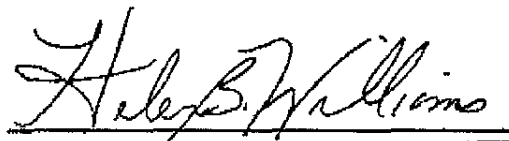
05/16/05
Date

ARTICLE 8: Incorporator:

Name: **HELEN B. WILLIAMS**

Address: **1920 NW 56TH STREET
MIAMI, FL 33142**

In witness where of I have subscribed my name.


Signature of Incorporator

05/16/05
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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