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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA NON-PROFIT CORPORATION

project r.o.c.k. south, inc.

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**ARTICLES OF INCORPORATION
OF**

05 JUN 17 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROJECT R.O.C.K. SOUTH, INC.

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

ARTICLE I

The name of the corporation shall be: PROJECT R.O.C.K. SOUTH, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 862 SW GLENVIEW COURT, PORT ST. LUCIE, FL 34953.

ARTICLE III

The specific purpose for which the corporation is organized:

- I The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
- II Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).

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- III Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principle office of the corporation is the located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- IV Charitable Organization that helps delinquent children.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be:
PHILBERT HILLIMAN, 6289 W. SUNRISE BLVD., SUITE 250,
SUNRISE, FL 33313.

ARTICLE VI

The name and address of the Director(s) and Officer(s) shall be:

DIRECTOR/PRESIDENT/TREASURER

DR. L.W. FRECKLETON

**862 SW GLENVIEW COURT
PORT ST. LUCIE, FL 34953**

DIRECTOR

QUEEN S. TOWNSEND

**5335 NW NASSAU LANE
PORT ST. LUCIE, FL 34983**

DIRECTOR

BERNADETTE FLOYD

**700 SW DARWIN BLVD.
PORT ST. LUCIE, FL 34953**

DIRECTOR

ALICE LEE

**7936 SADDLEBROOK DRIVE
PORT ST. LUCIE, FL 34986**

DIRECTOR

DR. DAVID WASHINGTON

**5500 NW ST. JAMES DRIVE
PORT ST. LUCIE, FL 34983**

DIRECTOR
NANCY BROWN

2909 DELAWARE AVENUE
FORT PIERCE, FL 34747

DIRECTOR
BETTY BARNES

3113 NAVAJO AVENUE
FORT PIERCE, FL 34946

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

The undersigned incorporator has executed these Articles of Incorporation this 17th Day of JUNE, 2005.

A handwritten signature in black ink, appearing to read "Ray Stormont", is written over a horizontal line.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

HUBBARD 50113

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

Project ROCK-South, Inc
(Name of Corporation)

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



REGISTERED AGENT

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