

Electronic Articles of Incorporation For

**N05000006915
FILED
July 06, 2005
Sec. Of State
shawkes**

THE EMPOWERMENT PROJECT, 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:

THE EMPOWERMENT PROJECT, INC.

Article II

The principal place of business address:

1587 DAYTONA AVE.
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

1587 DAYTONA AVE.
HOLLY HILL, FL. US 32117

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST AND EMPOWER PERSONS LIVING WITH CHRONIC MENTAL
HEALTH ISSUES TO PROVIDE COMMUNITY SERVICE AND ACHIEVE
THEIR HIGHEST POTENTIAL AS CITIZENS UNDER THE LAWS OF THE
UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE INCORPORATOR

Article V

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

CAROL V BEALL MS.
1587 DAYTONA AVE.
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: CAROL V. BEALL

Article VI

The name and address of the incorporator is:

CAROL V. BEALL
1587 DAYTONA AVE
HOLLY HILL, FL 32117
US

Incorporator Signature: CAROL V. BEALL

Article VII

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

Title: P
JOHN ANDREWS DR.
913 TEABERRY LANE
PORT ORANGE, FL. 32127 US

Title: VP
KATHLEEN ANDREWS MRS.
913 TEABERRY LANE
PORT ORANGE, FL. 32127 US

Title: SEC
BARBARA SILVER MRS.
124 SPOONBILL COURT
DAYTONA BEACH, FL. 32119 US

Title: TRES
CAROL BEALL MS.
1587 DAYTONA AVE.
HOLLY HILL, FL. 32117 US

Article VIII

The effective date for this corporation shall be:

07/07/2005