

NOV. 30. 2005 3:18PM

CAPITAL CONNECTION

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**FLORIDA NON-PROFIT CORPORATION**

**THE ULTIMATE BREAKTHRU, INC**

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J. Shivers DEC 02 2005

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ULTIMATE BREAKTHRU, INC**

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **THE ULTIMATE BREAKTHRU, INC**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **10630 Washington Street, Suite 207, Pembroke Pines, FL 33025.**

**ARTICLE III: PURPOSE**

The specific nature of business of this non profit corporation is to offer counseling and rehabilitation services to teenage girls.

**ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is Melvyn Trute, 1090 Kane Concourse, Bay Harbour Islands, FL 33154.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The manner in which the directors are elected is stated in the corporate bylaws. The names and addresses of the initial board of directors are Angela E. Davis, 10630 Washington St., Suite 207, Pembroke Pines, FL 33025; Patricia Laurenceau, 285 NE 159<sup>th</sup> Street, Miami, FL 33162; Nadia Woods, 1700 NE 191<sup>st</sup> St., #211, North Miami, FL 33179.

**ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

**ARTICLE VIII: DISSOLUTION**

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

**ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

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### **ARTICLE X: AMENDMENTS**

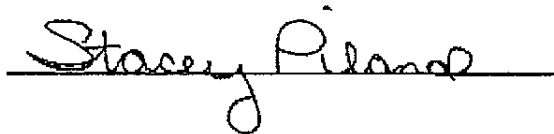
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

### **ARTICLE XI: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of November 2005.

"Capital Connection, Inc. by Stacey Piland, Client Representative"

A handwritten signature in cursive script, reading "Stacey Piland", is written over a horizontal line.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: the ULTIMATE BREAKTHRU, Inc.

2. The name and street address of the registered agent and office is:

MELVIN TRUTE, 1090 KANE CONCOURSE  
BOY HARBOR ISLANDS, FLA 33154

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Melvin Trute

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