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CORPORATION SERVICE COMPANY. ACCOUNT NO. : 072100000032 REFERENCE: 705552 7508491 AUTHORIZATION : /7 COST LIMIT : \$ 70.00 ORDER DATE: November 14, 2005 ORDER TIME : 11:28 AM ORDER NO. : 705552-005 CUSTOMER NO: 7508491 DOMESTIC FILING NAME: SPECIAL FRIENDS CLUB, INC. XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Heather Chapman - EXT. 2908 EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

SPECIAL FRIENDS CLUB, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
601 REGENCY WAY, KISSIMMEE, FL 34758

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CLUB FOR SPECIAL NEEDS CHILDREN

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
WILL BE STATED IN THE BYLAWS

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

PATRICIA KNIGHT-LEWIS 601 REGENCY WAY, KISSIMMEE, FL 34758

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

Brian Courtney

By:

Brian Courtney \_\_Asst. V. Pres.

Signature/Registered Agent

Date

11/22/05

Signature/Incorporator

PATRICIA KNIGHT-LEWIS

SECRETARY OF STATE