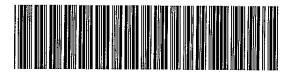
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MAIZLE O MORRIS 7761 BELMONTE BLVD MARGATE, FL 33063					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
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SECRETARY OF STATE

300-7333 - ----- FFR 03 1000

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

11.

SUBJECT: FIRST BREATH, INC.					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed is an original	and one(1) copy of the Artick	es of Incorporation and a	check for:		
211010000 10 011 0118	1	/			
\$70.00	□ \$78.75	[전\$78.75	□ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
·g	Certificate of	& Certified Copy	Certified Copy		
	Status	• •	& Certificate		
ADDITIONAL COPY REQUIRE			PY REQUIRED		
	1				
FROM: Maizle O. Morris, RN					
Name (Printed or typed)					
7761 Belmonte Blvd.					
Address					
14					
Margate, Florida 33063 City, State & Zip					
City, State & Lip					
	(954) 341-9456	· 0511 270	54.90		
	Daytime Tel	enhone number	_04,0		

NOTE: Please provide the original and one copy of the articles.





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2006

MAIZLE O MORRIS 7761 BELMONTE BLVD MARGATE, FL 33063

SUBJECT: FIRST BREATH, INC. Ref. Number: W06000002333

We have received your document for FIRST BREATH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 806A00003456

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PRÉCLIONS

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ARTICLES OF INCORPORATION

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

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

FIRST BREATH, INC.

2006 FEB -3 PM 4: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7761 BELMONTE BLVD., MARGATE, FLORIDA 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide housing, education (including highest quality prenatal-postnatal education), counseling, skill training to teenage mothers and adults.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Defined by the corporation's by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Maizle O. Morris, RN 7761 Belmonte Blvd., Margate, FL 33063 (President)

James Morris, 7761 Belmonte Blvd., Margate, FL 33063 (Member)

Dr. Kenneth Johnson, 3301 College Avenue, Davie, FL 33314-7796 (Member)

Dale Davidson, 9531 NW Street, FL 33321 (Treasurer)

Margaret Millington, RN, 3360 NW 22nd Street, Coconut Creek, FL 33066 (Secretary)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maizle O. Morris, RN 7761 Belmonte Blvd., Margate, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maizle O. Morris, 7761 Belmonte Blvd., Margate, FL 33063

**********	*******	*******
Having been named as registered agent to accept service of in this certificate, I am familiar with and accept the appoint		
Hayle O Morris	RN	01 28 06.
Signature(Registered Agent		Date
Mayle O Morris	RW	01 2806
Signature/Incorporator		Date

ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation. for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

ARTICLE IX LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or quarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE X DEBIT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.