Electronic Articles of Incorporation For

N06000005594 FILED May 24, 2006 Sec. Of State dbrown

THE PHOENIX HOPE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PHOENIX HOPE FOUNDATION, INC.

Article II

The principal place of business address:

5670 WATER OAK LANE MULBERRY, FL. 33860

The mailing address of the corporation is:

PO BOX 6554 LAKELAND, FL. 33807

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MENTAL HEALTH AND SUBSTANCE ABUSE COUNSELING TO POST-ADJUDICATED JUVENILE DELINQUENTS AND THIER AFFECTED FAMILY MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY-LAWS

Article V

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

ERICA L ALLEN 4639 KINGS POINT COUNT LAKELAND, FL. 33813 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERICA L. ALLEN

Article VI

The name and address of the incorporator is:

ERICA L. ALLEN 4639 KINGS POINT COURT

LAKELAND, FL 33813

Incorporator Signature: ERICA L. ALLEN

Article VII

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

Title: CEO CONNIE L ZINK 5670 WATER OAK LANE MULBERRY, FL. 33860

Title: CEO ERICA L ALLEN 4639 KINGS POINT COURT LAKELAND, FL. 33813