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SECRETARY OF STATE TALLAHASSEF EN SAIE

MCKENZIE & ASSOCIATES, PLLC

Attorneys At Law 1900 W. Commercial Blvd., Suite 125 Ft. Lauderdale, Florida 33309 Tel: 954-229-1636 - - Fax: 954-229-1637

April 19, 2007

TRANSMITTAL LETTER

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

Subject: THE ANTHONY HOUSE FOUNDATION, INC.

Dear Incumbent:

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$87.50 for the following items:

- 1.) Filing fee;
- 2.) Registered Agent;
- 3.) Certified Copy; and
- 4.) Certificate of Status.

From: Orville McKenzie, Esq.
McKenzie & Associates, PLLC
1900 W. Commercial Blvd., Suite 125
Ft. Lauderdale, Florida 33309

ARTICLES OF INCORPORATION OF THE ANTHONY HOUSE FOUNDATION, INC.

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

2007 APR 23 PM 1:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be THE ANTHONY HOUSE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4004 Del Rio Way, Sunrise, Florida 33351.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to establish homes for indigent families, and provide social services.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed will be established in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the registered agent is Linda Scudera, 4004 Del Rio Way, Sunrise, Florida 33351.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is Linda Scudera, 4004 Del Rio Way, Sunrise, Florida 33351.

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.