

NO8000006904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

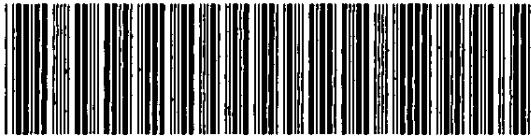
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Law Office of P. Gray Finney LLC

155 South Warren Street
Mobile, Alabama 36602
Phone: 251-432-3781
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P. Gray Finney

Attorney At Law

*Licensed in Alabama, Florida
and Mississippi*

July 16, 2008

VIA U.S. MAIL

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

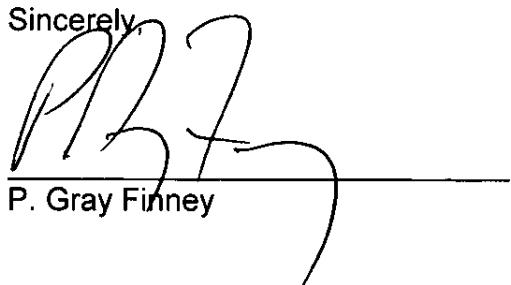
RE: PROJECT FAMILY T.I.E.S., INCORPORATED.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and the original Certificate of Designation of Registered Agent/Registered Office, and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status for *Project Family T.I.E.S., Incorporated*.

Please do not hesitate to contact me with any questions or issues.

Sincerely,



P. Gray Finney

enclosures

ARTICLES OF INCORPORATION
OF
PROJECT FAMILY T.I.E.S., INCORPORATED
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE ONE

Name

The name of the Corporation shall be: **PROJECT FAMILY T.I.E.S., INCORPORATED.**

ARTICLE TWO

Principal Office and Address

The principal street address of the Corporation is 35517 Welby Court, Zephyrhills, Florida 33541. The mailing address of the Corporation is 35517 Welby Court, Zephyrhills, Florida 33541.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual. The corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purpose for which the Corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FIVE

Net Earnings; Distributions; Activities

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SIX

Dissolution

Upon the dissolution of the Corporation, assets shall be distributed 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 SEVEN

Manner of Election of Directors

The manner in which the directors of the Corporation are elected or appointed ~~is set~~ forth in the bylaws.

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ARTICLE EIGHT

Initial Directors and Officers

Kathleen Oropallo, Ph.D. President
35517 Welby Court
Zephyrhills, Florida 33541

Lynn M. Lambert, Psy.D. Vice President
2290 East Avenue
Rochester, New York 14610

M. Thomas Graham Vice President
8415 Bellona Lane #311
Towson, MD 21204

ARTICLE NINE

Initial Registered Agent and Street Address

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

Kathleen Oropallo, Ph.D.
35517 Welby Court
Zephyrhills, Florida 33541

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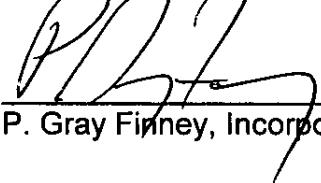
ARTICLE TEN

Incorporator

The name and address of the Incorporator is:

P. Gray Finney
Law Office of P. Gray Finney LLC
155 South Warren Street
Mobile, AL 36602
Phone: 251-432-3781
Fax: 251-432-3787
E-mail: pgrayfinney@finneylaw.com

IN WITNESS WHEREOF, I have subscribed my name this 16th day of July, 2008.



P. Gray Finney, Incorporator

This instrument was prepared by P. Gray Finney, whose address is Law Office of P. Gray Finney LLC, 155 South Warren Street, Mobile, AL 36602, Phone: 251-432-3781, Fax: 251-432-3787, E-mail: pgrayfinney@finneylaw.com.

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned not for profit corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is **PROJECT FAMILY T.I.E.S., INCORPORATED.**

2. The address of the registered office is 35517 Welby Court, Zephyrhills, Florida 33541.

3. The name of the registered agent at the registered office is Kathleen A. Oropallo, Ph.D.

Dated: June 30, 2008

PROJECT FAMILY T.I.E.S., INCORPORATED

Kathleen A. Oropallo
By: Kathleen A. Oropallo
President

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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.

Dated: June 30, 2008

Kathleen A. Oropallo
Kathleen A. Oropallo