

**Electronic Articles of Incorporation
For**

N09000011392
FILED
November 30, 2009
Sec. Of State
rdunlap

CHILD CARE FOUNDATION, INC.

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

Article I

The name of the corporation is:

CHILD CARE FOUNDATION, INC.

Article II

The principal place of business address:

9736 SUNPOINTE DRIVE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

9736 SUNPOINTE DRIVE
BOYNTON BEACH, FL. US 33437

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A NOT-FOR-PROFIT CORPORATION ORGANIZED
UNDER CHAPTER 617 FLORIDA STATUTES. THE PURPOSE OF THIS
CORPORATION IS TO PROVIDE RESIDENTIAL GROUP FOSTER CARE IN
FLORIDA. □□□□ □□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MARIAN R KUSNER
9040 ROYAL PALM BLVD.
APT. W-302
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIAN R. KUSNER

Article VI

The name and address of the incorporator is:

GERALD NERARD
9736 SUNPOINTE DRIVE

BOYNTON, BEACH FL 33437

Incorporator Signature: GERALD NERARD

Article VII

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

Title: P
GERALD NERARD
9736 SUNPOINTE DRIVE
BOYNTON BEACH, FL. 33437 US

Title: VP
MICHELET DESROSIERS
9040 ROYAL PALM BLVD. APT. W-302
CORAL SPRINGS, FL. 33065 US

Title: D
MARIAN R KUSNER
9040 ROYAL PALM BLVD. APT. W-302
CORAL SPRINGS, FL. 33065 US

Title: D
CHARLOTTE Y KUSNER
5374 NW 108 WAY
CORAL SPRINGS, FL. 33076 US

Title: D
KERLINE SEIGNON
901 ASPEN ROAD
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

11/28/2009