

N95000001468

March 14, 1995

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, FL 32399

Gentlemen:

Enclosed please find the Articles of Incorporation for:

WE NEED YOU FOUNDATION, INC.

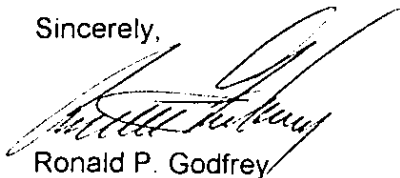
Enclosed is our check in the amount of \$122.50 to cover fees as follows:

Filing Fees.....\$ 35.00
Certified Copy..... 52.50
Register Agent..... 35.00

Please return the filed documents to me in the enclosed overnight envelope.

If you have any questions, please do not hesitate to call me at (407) 998-7166.

Sincerely,


Ronald P. Godfrey

5/1/95 789
6-18
W93-6066

RECEIVED
MAR 14 1995
FBI 327



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1995

RONALD P. GODFREY
7340 N.E. 8TH CT.
BOCA RATON, FL 33487

SUBJECT: WE NEED YOU FOUNDATION, INC.
Ref. Number: W95000006066

We have received your document for WE NEED YOU FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00012157

ARTICLES OF INCORPORATION
OF
WE NEED YOU FOUNDATION, INC.

95 MAR 28 PM 3:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I. NAME

The name of the non-profit corporation is **WE NEED YOU FOUNDATION, INC.**

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

7340 NE 8th Ct.
Boca Raton, FL 33487
ATTN: Ron Godfrey

ARTICLE III. PURPOSE

This corporation is organized for the purpose providing financial assistance in the form of housing, products and or services to physically and mentally handicapped persons with the intention to qualify for section 501 (c) status of the Internal Revenue Code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

Except as otherwise provided by law, the entire voting power for the election of directors shall be outlined in the bylaws of the corporation.

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302 Florida Statutes.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's principal office and the initial registered office of this corporation is 7340 NE 8th Ct, Boca Raton, FL 33487, and the name of the initial registered agent of this corporation at that address is Ronald P. Godfrey.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall elect (3) initial board of directors. The terms of the election shall be specified in the by-laws.

ARTICLE VIII INCORPORATORS

The name and address of the person signing these articles is:
Ronald P. Godfrey
7340 NE 8th T
Boca Raton, FL 33487

ARTICLE IX BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI DISSOLUTION

Upon the dissolution of the corporation all of the assets shall be distributed by the decision of the Board of Directors to another corporation or entity with section 501 (c) status of the Internal Revenue Code.

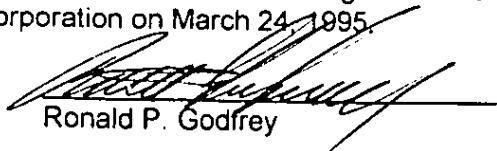
ARTICLE XII MEMBERSHIP

The by-laws of the corporation shall include the class or classes of the members of the corporation and state the qualifications and rights of the members, the manner of termination of the membership, the rights of the members upon termination and the transferability or nontransferability of membership.

ARTICLE XIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 24, 1995.



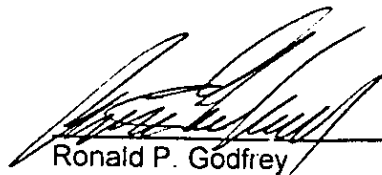
Ronald P. Godfrey

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 617.0202, Florida Statutes, the following is submitted in compliance with said act:

That **WE NEED YOU FOUNDATION, INC.** desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named Ronald P. Godfrey, located at 7340 NE 8th CT, Boca Raton, FL 33487, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Ronald P. Godfrey
Resident Agent

CO 11/29/29 PM 3:27