CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Taliabassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-142-8062 FAX (904) 222-1222

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Please remit invoice number with pay	ment

TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: CONCH REPUBLIC FOSTER CHILDREN'S FUND, INC.

Ref. Number: W95000008154

We have received your document for CONCH REPUBLIC FOSTER CHILDREN'S FUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 195A00017756

ARTICLES OF INCORPORATION

The undersigned, acting as an incorporator of her corporation pursuant to the Florida Not-for-Profit Corporation Act, adopts the following ARTICLES OF INCORPORATION for such Corporation:

ARTICLE ONE

The name of the Corporation is:

CONCH REPUBLIC FOSTER CHILDREN'S FUND, INC.

ARTICLE TWO

The initial principal address of the Corporation is and shall be 444 Whitehead Street, in the City of Key West, Monroe County, in the State of Florida.

ARTICLE THREE

To do every act necessary in order to receive and distribute funds to Health and Rehabilitative Services, for their administration to the children under its Foster Care Program.

ARTICLE FOUR

The qualifications for members and the manner of their admission are to be developed by the Board of Directors.

ARTICLE FIVE

The street address and the city of the Initial Registered Office of the corporation 444 Whitehead Street in the City of Key West, Monroe County, Florida, 33040 and the Registered Agent on those premises is Robert R. Kunkel.

ARTICLE S1X

The number of the Directors constituting the initial Board of Directors of the Corporation shall be five (5) and the names and addresses of the persons who are to serve as the initial directors are: The manner in which directors are elected is contained in the bylaws.

Peter Anderson, 615 Greene Street, #13 Key West, FL 33040

Robert R. Kunkel, 444 Whitehead Street Key West, FL 33040

Carolee McReynolds, 815 Eaton Street Key West, FL 33040 Tim Smith, 615 Greene Street, #6 Key West, FL 33040

Roger Loper 114 Olivia Street Key West, FL 33040 95 APR 17 PF 2-15

ARTICLE SEVEN

This corporation is organized on a Non-Stock basis.

ARTICLE EIGHT

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code or of corresponding sections of any prior or future law or to the Federal, State or Local government for exclusive public purpose.

ARTICLE NINE

The name and address of the incorporator is:

Peter Anderson, 615 Greene Street, #13 Key West, FL 33040

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this Linear day of Lagrange , 1995, in the City of Key West, Florida.

Peter Anderson, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.235, Florida Statutes

Robert R. Kunkel
444 Whitehead Street
Key West, FL 33040
Registered Agent
CONCH REPUBLIC FOSTER
CHILDREN'S FUND, INC.