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April 28, 1995

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301


Re: M.A.D. D.A.D.S. of Greater Leesburg, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation for filing with your office. A check in the amount of \$122.50 is enclosed for the filing fee.

Please return to me a certified copy of the Articles upon filing.
Thank you for your attention to this matter.

Sincerely,


Charles D. Johnson

/mak

Enclosures

FILED
95 MAY -4 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKB, S

CERTIFICATE OF INCORPORATION

OF

M.A.D. D.A.D.S. OF GREATER LEESBURG, INC.

FILED
95 MAY -4 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers, hereby associate ourselves together for the purpose of forming a Florida corporation, not for profit, pursuant to Florida Statute Chapter 617, part 1.

ARTICLE I.

The name of this corporation is M.A.D. D.A.D.S. OF GREATER LEESBURG, INC.

ARTICLE II.

The principal place of business of this corporation shall be 2311 Griffin Road, Apt. M1, Leesburg, Florida 34748, and the mailing address of this corporation shall be P. O. Box 493921, Leesburg, Florida 34749-3921.

ARTICLE III.

The general purpose for which this corporation is organized shall be to:

- (a) be positive role models as Fathers and to protect and maintain a safe environment for our children and our community by providing ancillary services such as, but not limited to, counseling, tutoring and assisting youth in attaining job training and employment, identifying and reporting to law enforcement agencies criminal elements and locations of criminal activities, security when and where possible within the community.
- (b) solicit and accept gifts of money in order to carry out the purposes as above set forth.
- (c) engage in any lawful activity or business permitted under the laws of the United States and of the State of

Florida, which may enable it to operate and carry out its purpose.

- (d) in carrying out such purpose, this corporation may exercise all of the powers given to non-profit corporations by Florida Statute, Chapter 617.

ARTICLE IV.

This corporation is not organized for pecuniary profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its earnings shall enure to the benefit of any officer, director or member. The membership shall be limited to individuals who wish to devote their time and efforts for the purpose of the corporation. Application for membership shall be submitted to the secretary of the corporation and shall be approved by a majority vote of the Board of Directors.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The name and address of the persons signing these Certificate of Incorporation are:

NAME

BEN YOUMANS, III

ADDRESS

2105 Parkview Avenue

Leesburg, FL 34748

ARTICLE VII.

The officers of the corporation shall be a president, vice president, secretary, and treasurer, together with a First Commander and Second Commander, as the Board of Directors from time to time may designate. The officers of the corporation shall be

ected annually by the Directors. The names of the persons who are to serve as officers of the corporation until the first annual election of officers are:

Ben Youmans, III	-	President
Ruby Mitchell	-	Vice President
Freddie Brinson	-	First Commander
Willie J. Lemon	-	Second Commander
Lucille Morrell	-	Secretary
Willis Hannah	-	Treasurer

ARTICLE VIII.

The business affairs of this corporation shall be managed by a Board of Directors. The corporation shall have nine (9) directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than seven (7). The directors shall be chosen every three years by a majority vote of the membership. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
BEN YOUMANS, III	2105 Parkview Avenue Leesburg, FL 34748
RUBY MITCHELL	P. O. Box 491033 Leesburg, FL 34749-1033
LUCILLE MORRELL	908 Georgia Leesburg, FL 34748
BEVERLY LEMONS	4020 Magnolia Drive Leesburg, FL 34748
WILLIS HANNAH	1012 Crosby Street Leesburg, FL 34748

HARRY WALLS

704 South 14th Street
Leesburg, FL 34748

FREDDIE BRINSON

907 Nebraska
Leesburg, FL 34748

MARY TURNER

1108 Crosby Street
Leesburg, FL 34748

BOBBY LAMBERT

36636 Palm Street
Fruitland Park, FL 34731

ARTICLE IX.

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is CHARLES D. JOHNSON

ARTICLE X.

The bylaws of the corporation shall be made, altered or amended by a majority vote of the memberships of the corporation.

ARTICLE XI.

Amendments to the Certificate of Incorporation shall be approved by the Board of Directors proposed by them to the members and approved at any meeting of the members by a two-thirds vote of the members present.

ARTICLE XII.

That in the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose; and notwithstanding any

other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the IRC of 1954 or the corresponding provision of any future U.S. Internal Revenue law or (b) a corporation, contributions to which, are deductible under Section 170(c)(2) of the IRC of 1954 or any other corresponding provision of any future U.S. Internal Revenue law.

ARTICLE XIII.

In the selection of members, officers or directors and in carrying out the purpose of this corporation, there shall be no discrimination as to race, creed or religion.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of APRIL, 1995.


BEN YOUNANS, III, Subscriber

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT M.A.D. D.A.D.S. OF GREATER LEEBSBURG, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Leesburg,
(CITY)

STATE OF Florida, HAS NAMED CHARLES D. JOHNSON
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 907 Webster Street
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTED)

CITY OF Leesburg, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE X Ben Younger III
(CORPORATE OFFICER)

TITLE President

DATE 4/28/95

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.

SIGNATURE Ch. Johnson
(RESIDENT AGENT)

DATE 4/28/95

FILED
MAY -4 1995
CLERK OF DISTRICT COURT
FLORIDA