TRANSMITTAL LETTER

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

800001522458 -06/26/95--01001--001 *****70.00 *****70.00

SUBJECT: America's Children First Foundation, I (Proposed corporate name - must include suffix)	nC,	
Enclosed is an original and one(1) copy of the articles of incorporation and a chec \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy & Certificate	SEI TALL) 1
FROM: Jeffley D. Pardue Name (Printed or typed) 556 Breckentidge Village Soite!	JUN 23 PN 3: 58 CRETARY OF STATE LAHASSEE, FLORIDA	
Altamonte Springs, FL. 32714 City, State & Zip HO7-786-2884 Daytime Telephone number		
NOTE: Please provide the original and one conv of the articles		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

America's Children First Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

556 Breckenridge Village Suite 1 Altamonte Springs, Florida 32714



ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Not-For-Profit organization to help Less fortunate children in America, with special attention paid to medical needs, and endlowed needs. These children must come from indegent homes of foster homes.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Members
Elected By Shareholders at Annual Mettings held January 15th
Of each year.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

Jeffrey D. Pardue 556 Breckenridge Villinge Suite 1 Altomonte Springs, FL. 32714

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Jeffrey D. Pardue 556 Breckenridge Villiage Suite 1 Altamonte Springs, FL 32714

Jennie L. Barnett SS6 Breakenridge Villiage Svite 1 Altamonte Springs, FL 32714

Signature of Incorporator:

Suffrey D Soutul

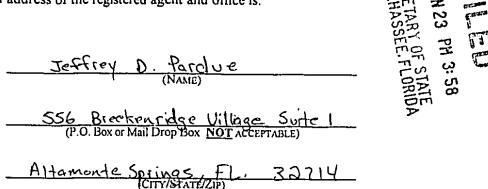
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

	America's Children First Foundation, Inc.			
	(must include surfix)			
2.	The name and address of the registered agent and office is:	SECRE!	95 JUN	0029 0029

1. The name of the corporation is:



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Myray D. Pardue 6/22/95
(DATE)

DEBIT MEMORANDUM

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DEPARTMENT OF STATE

11-95

DATE

FOR OFFICIAL USE

NUMBER

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		•	TALLAHASSEE FLORIDA

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GRAND TOTAL:

\$ 1,781.25

95 JUL 17 FII 2:46

Process Date: 07/06/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Dill Nelson

JEFFERY D. PARDUE

NCDL SIGNESS

153 FOREST VIEW DRIVE

ORDER OF STATES

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20/001/205 020 1000004144 D24_05 00580000470



FLORIDA DEPARTMENT OF STATE

July 27, 1995

Sandra B. Mortham Secretary of State

Jeffery D. Pardue 153 Forest View Dr. winston Salem, NC 27104

SUBJECT: AMERICA'S CHILDREN FIRST FOUNDATION. INC. Ref. Number: N9500003019

Debit Memo #: 60113-B

This is to inform you that your check #1202 dated July 22, 1995 in the amount of \$70.00 and submitted for AMERICA'S CHILDREN FIRST FOUNDATION, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 395A00035728

cc:America's Children First Foundation, Inc. 566 Breckenridge Village, Suite 1 Altamonte Springs, Florida 32714



FLORIDA DEPAREMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1995

Jeffery D. Pardue 153 Forest View Dr. Winston Salem, NC 27104

SUBJECT: AMERICA'S CHILDREN FIRST FOUNDATION, INC. Ref. Number: N95000003019

Debit Memo #: 60113-B

Due to your failure to respond to our previous letter advising you of the returned check #1202, the Articles of Incorporation for AMERICA'S CHILDREN FIRST FOUNDATION, INC. have been cancelled and are considered not filed as of August 28, 1995.

The name of your corporation is now available for use.

i) you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 795A00040083

cc:America's Children First Foundation, Inc. 566 Breckenridge Village, Suite 1 Altamonte Springs, Florida 32714