

*N96000001681*  
UDINE & UDINE, P.A.  
ATTORNEYS AT LAW

0208 WEST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33310  
TEL. (305) 724-8000 • FAX (305) 724-9321

MORLEY UDINE\*  
MICHAEL L. UDINE

\*ADMITTED TO N.J. BAR

March 20, 1996

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

Dear Sir:

Enclosed for filing please find Articles of Incorporation and a check for \$70.00 for filing fees.

Please return filed copy to me in the enclosed envelope.

Very truly yours,

*[Signature]*  
Morley Udine  
Attorney at Law

Enclosure

FILED  
96 MAR 22 AM 10:44  
RECEIVED  
TALLAHASSEE, FLORIDA

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-03/22/96--01086--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Morley Udine* GAVE  
AUTHORIZATION BY PHONE TO

CORRECT *Pat & P. of business*

DATE *3/23/96*

DOC EXAM *Naime L. Brown*

D. BROWN MAR 28 1996

ARTICLES OF INCORPORATION  
OF  
RIVERWOOD YOUTH OPPORTUNITIES UNLIMITED  
A FLORIDA NONPROFIT CORPORATION

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 TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is Riverwood Youth Opportunities Unlimited Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the Corporation is as follows:

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are educational. It is intended that this corporation will be exempt from Income Tax under section 501(c-3) of the Internal Revenue Code.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its member, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
<u>Alan R. Goodwin</u>	<u>245 Osceola Way, Palm Beach, FL 33480</u>
<u>Wendi F. Siegel</u>	<u>1284 N.W. 111 Way, Coral Springs, FL 33071</u>
<u>Judy L. Perlin</u>	<u>9765 N.W. 48 Drive, Coral Springs, FL 33076</u>

Article 5. Initial Registered Agent and Office. The initial registered agent is Judy L. Perlin and the initial registered office is The Riverwood School, 4850 North State Rd. 7, Fort Lauderdale, FL 33319, Phone Number: (954) 739-9663. The principal place of business is the same as the registered office.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
<u>Alan R. Goodwin</u>	<u>245 Osceola Way, Palm Beach, FL 33480</u>
<u>Wendi F. Siegel</u>	<u>1284 N.W. 111 Way, Coral Springs, FL 33071</u>
<u>Judy L. Perlin</u>	<u>9765 N.W. 48 Drive Coral Springs, FL 33076</u>

The number of directors may be raised or lowered by amendment of the bylaws but in no case be less than three.

**Article 7: Officers.** The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Judy L. Perlin	9765 N.W. 48th Drive, Coral Springs, FL 33076
Secretary	Wendi F. Siegel	1284 N.W. 111 Way, Coral Springs, FL 33071
Treasurer		
Vice-President	Alan R. Goodwin	245 Osceola Way, Palm Beach, FL 33480

**Article 9. Nonstock Basis.** The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 19 day of March, 1996

*(Alan R. Goodwin)*  
*(Judy L. Perlin)*  
*(Wendi F. Siegel)*  
 (Signatures of Incorporators)

STATE OF FLORIDA )  
 COUNTY OF Broward )

Before me personally appeared Alan R. Goodwin, Judy L. Perlin, & Wendi F. Siegel to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of March, 1996.

Notary Public, State of Florida at Large  
 My commission expires: March 20, 1998  
 (SEAL)

MOREY UDINE  
 MY COMMISSION # CC352086 EXPIRES  
 March 20, 1998  
 BONDED THRU TROY FAIR INSURANCE, INC.

I accept designation as registered agent:

*(Judy L. Perlin)*

FILED  
 1996 MAR 22 AM 10:44  
 CLERK OF CIRCUIT COURT  
 JUDGE: J. L. HARRIS  
 COUNTY: BROWARD