

N 9680000 1759
TRANSMITTAL LETTER

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

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-03/25/96--01097--011
****122.50 ****122.50

SUBJECT: Space Coast Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Patricia A. Gray
Name (Printed or typed)

12288 170th Road North
Address

Jupiter, FL 33478
City, State & Zip

(407) 743-9983
Daytime Telephone number

FILED
96 MAR 25 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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.

1. The name of the corporation is:

Space Coast Enterprises, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Patricia A. Gray
(NAME)

12288 170th Road North
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jupiter, FL 33478
(CITY/STATE/ZIP)

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.

Patricia A. Gray
(SIGNATURE)

3-15-90
(DATE)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPACE COAST ENTERPRISES, INC.
(A NOT-FOR-PROFIT CORPORATION)

ARTICLE I

The name of the Corporation shall be: Space Coast Enterprises, Inc.

ARTICLE II

The address of the principal office is: 12288 170th Road North, Jupiter, Florida 33478

ARTICLE III

The purposes for which the Corporation is organized are the following:

- A. To enhance existing human services for children in the areas of behavior modification, substance abuse, mental health, vocation preparation, independent living and social skills development.
- B. To identify unmet needs in the areas of behavior modification, substance abuse, mental health, vocation preparation, independent living and social skills development.
- C. To secure, develop and implement resources to address the needs as stated above.
- D. To network new resources with existing state and local resources to promote optimal continuity of care.
- E. To target and recruit substantial minority participation in all endeavors of the Corporation.
- F. To exercise only such powers as are in furtherance of the exempt purposes of organizations as set forth in Section 501 (C) (3) of the Internal Revenue Code and its regulations as the same now exist or as they may be hereafter amended from time to time.

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- G. To promote these purposes by doing and performing ever lawful act and thing necessary and expedient to be done or performed which may be convenient or advantageous for the efficient conduct of the affairs of this corporation, and to have and exercise all of the power conferred by the laws of the State of Florida upon corporations not-for-profit organized under Chapter 617 or the Florida Statutes.

ARTICLE IV

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased from time to time in accordance with the By-Laws but shall never be more than seven (7) or less than three (3).

- A. Nominations for Board of Director vacancies shall be made known in writing to the President.
- B. Board members are elected for an indeterminate appointment by a majority vote of the Board.

ARTICLE V

Corporate power limitation:

None

ARTICLE VI

The street address of the initial registered office of the Corporation is: 12288 170th Road North, Jupiter, Florida 33478. Registered Agent at that address is Patricia A. Gray.

ARTICLE VII

The name and street address of the incorporator for these articles of Incorporation are:

Patricia A. Gray
12288 170th Road North
Jupiter, Florida 33478

ARTICLE VIII

The name and street address of each initial Director of the Corporation is as follows:

Patricia A. Gray
12288 170th Road North
Jupiter, Florida 33478

Donald E. Gray, M.P.A.
12288 170th Road North
Jupiter, Florida 33478

Lou Kind, M.P.A.
1912 S. Riverside
Edgewater, Florida 32141

ARTICLE IX

Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, and to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization under Section 501(C)(3) of the Internal Revenue Code of 1954 as amended, as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as such Court shall determine.

The Corporation will have one class of members. Membership is open to any member of the general public who is committed to the purpose of the corporation.

The undersigned incorporator has executed these Articles of Incorporation of this 19th day of March, 1996.

Signature of Incorporator:

Patricia A. Gray
Patricia A. Gray