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TRANSMITTAL LETTER

FILED

96 JUN 25 11 10:50

SEAL TALLAHASSEE, FLORIDA

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

SUBJECT: THE CHARLES JORDAN FOUNDATION, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CHARLES JORDAN
Name (Printed or typed)
1033 SANDLEWOOD LANE
Address
WESTON, FL 33326
City, State & Zip
305 936-1093
Daytime Telephone number

Jason Rosenhaus GAVE
AUTHORIZATION BY PHONE TO
CORRECT Registered Office
DATE 6-27-96
DOC. EXAM Jh

Jh
6-27-96

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

ARTICLES OF INCORPORATION

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96 JUN 25 11 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

THE CHARLES JORDAN FOUNDATION, Inc.

ARTICLE II

Principal place of business and mailing address

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

1033 SANDLEWOOD LANE
WESTON, FL 33326

ARTICLE III

Purpose(s)

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

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED WILL BE CHARITABLE IN EFFECT BY RAISING MONEY TO AID YOUTHS WITH A TROUBLED BACKGROUND.

ARTICLE IV

Manner of election of directors

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

The directors will be elected in accordance with the bylaws

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

CHARLES A. JORDAN II
1033 Sandlewood Lane
Weston, Fl. 33326

ARTICLE VII

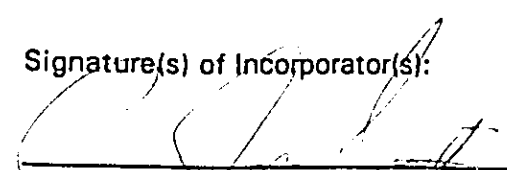
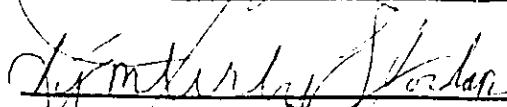

Incorporators

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

CHARLES JORDAN	KYMBERLY JORDAN	LAUREN A. JORDAN
1033 SANDLEWOOD LANE	1033 SANDLEWOOD LANE	1033 SANDLEWOOD LANE
WESTON FL 33326	WESTON FL 33326	WESTON FL 33326

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of JUNE, 1996.

Signature(s) of Incorporator(s):

Charles A. Jordan II
Typed name of incorporator signing

KyMBERly Jordan
Typed name of incorporator signing

Lauren A. Jordan
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECTION
TALLAHASSEE
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: THE CHARLES JORDAN FOUNDATION, INC.

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

CHARLES JORDAN

(Name)

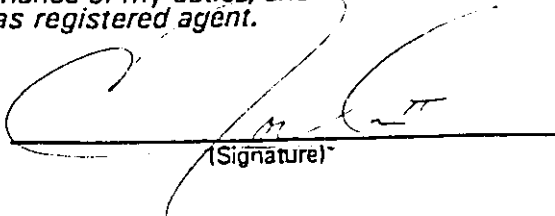
1033 Sandlewood Lane

(P.O. Box not acceptable)

Weston, FL 33326

(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.


(Signature)

6/11/96
(Date)