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SECRET
TALLAHASSEE, FLORIDA

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

RE: Madhatters Community Support Group, Inc.

Dear Sir/Madam:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$131.25 for the filing of the above referenced articles of incorporation and a certified copy and certificate. Please forward same to :

Madhatters Community Support Group, Inc.
c/o Registered Agent
Jim Davis
1255 Sophie Boulevard
Orlando, Florida 32828

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Should you have additional questions or concerns, please do not hesitate to contact the undersigned at (407) 381-6009. Your cooperation is greatly appreciated.

Sincerely

Jim Davis

Jim Davis
Registered Agent
MCSG, Inc.

TH
9-12-96

ARTICLES OF INCORPORATION
OF
MADHATTER'S COMMUNITY
SUPPORT GROUP

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SECRET
DALLAS, TEXAS

In compliance with the requirements of Chapter 607 of the Florida Statutes and section 617.0202, Florida Statutes, the undersigned, being natural persons of at least 18 years of age, do hereby act as the incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a non-profit business corporation.

ARTICLE I:

The name of the Corporation is : **MADHATTER'S COMMUNITY SUPPORT GROUP, INC.**

ARTICLE II:

The principal office of the corporation is located at:
1255 Sophie Boulevard, Orlando, Florida 32828

The mailing address of the corporation is:
1255 Sophie Boulevard, Orlando, Florida 32828

ARTICLE III:

The mission statement of the Madhatter's Community Support Group, Inc., is:

"The Madhatter's Community Support Group is a nonprofit organization founded to assist in the support of the community minded organizations who provide a resource and referral for medical, legal and financial needs of the less fortunate."

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval being first obtained.

ARTICLE IV:

The means of election/appointment, terms of office, and length of term of the officers and directors of this corporation shall be clearly stated in the BYLAWS of this corporation.

ARTICLE V:

No provision of section 617.0302, Florida Statutes, limits the corporate powers of this corporation.

ARTICLE VI:

The name and street address of the registered agent and office of this corporation is:

Jim Davis
1255 Sophie Boulevard
Orlando, Florida 32828

ARTICLE VII:

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

Jim Davis, President
1255 Sophie Boulevard
Orlando, Florida 32828
(407) 381-6009

Rick Goodwin, Vice-President
1255 Sophie Boulevard
Orlando, Florida 32828
(407) 381-6009

Don Koch, Treasurer
7942 B Shoals Drive
Winter Park, Florida 32817
(407) 657-1953

Colleen Ward, Secretary
238 Masters Boulevard
Winter Park, Florida 32792
(407) 677-6051

Louis Rego, Assistant Treasurer
1322 Prenod Way
Orlando, Florida 32835
(407) 382-6453

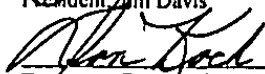
Brian Chambers, Assistant Secretary
4859 North Goldenrod Road, Apt D
Winter Park, Florida 32792
(407) 677-7751

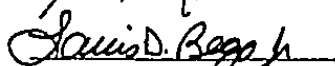
No officer/director of the corporation shall be liable to the corporation or its members for any damages for any breach of duty in such capacity, provided that this provision shall not limit or eliminate:

(a) the liability of any officer/director if judgment or other financial adjudication adverse to him establishes that his acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage to which he was not legally entitled or that his acts violated the Florida Business Corporation Act; or, (b) the liability of any officer/director for any act or omission prior to the adoption of this Article. If the Florida Business Corporation Act shall be amended after adoption of this provision to authorize corporate action further eliminating or limiting the personal liability of the officers/director, then the liability of an officer/director of the corporation shall be eliminated or limited to the fullest extent provided by the Florida Business Corporation Act, as so amended from time to time. No repeal or modification of this provision by the Officers/Director/members shall adversely affect any right or protection of an officer/director of the corporation existing at the time of such repeal or modification.

The undersigned incorporators have executed these Articles of Incorporation this 4 day of SEPT, 1996.



President, Jim Davis


Treasurer, Don Koch


Asst. Treasurer, Louis Rego


Vice-President, Rick Goodwin


Secretary, Colleen Ward


Brian Chambers

I HEREBY CERTIFY that the above-named individuals personally

subscribed to this document on the 4th day of September, 1996. All of the
above-named individuals are personally known to me and did not take an oath.



Marvin Ray Pennells
MY COMMISSION # CC500662 EXPIRES
October 10, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

Marvin Pennells
Notary Public

SEAL (printed name)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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TALLAHASSEE, FLORIDA

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:

Madhatter's Community Support Group, Inc.

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

Jim Davis, President
1255 Sophie Boulevard
Orlando, Florida 32828
(407) 381-6009

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as a 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 a registered agent.


Jim Davis

Dated this 4th day of September, 1996.

I HEREBY CERTIFY that on this 4th day of September, 1996, Jim Davis did personally sign this document in my presence. Jim Davis is personally known to me and did take an oath.



Marvin Ray Fannelle
MY COMMISSION # CC500692 EXPIRES
October 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

Seal (printed name)