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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1996

POULLOT

REYNALD POULIST, MD 265B COMMERCIAL BLVD LAUDERDALE-BY-THE-SEA, FL 33308

SUBJECT: THE FAMILY BUILDERS FOUNDATION, INC.

Ref. Number: W96000019516

We have received your document for THE FAMILY BUILDERS FOUNDATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 596A00043014

#### NONPROFIT ARTICLES OF INCORPORATION

OF

FILED

96 OCT -7 AHIO: 16
SECTION OF STATE
TALLAHASSEE, FLORIDA

#### THE FAMILY BUILDERS FOUNDATION, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Stautes, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I Name

The name of the corporation shall be: THE FAMILY BUILDERS FOUNDATION, INC.

## ARTICLE II Principal place of business and mailing address

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

c/o Reynald Pouliot, M.D. 265B Commercial Boulevard Lauderdale-by-the-Sea, FL 33308

#### ARTICLE III Purpose

The purpose or purposes for which the corporation is organized are to engage in activities which create and distribute educational materials and develop a network of referral sources which support and encourage the building of the family unit.

#### ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows: The initial and subsequent Directors shall be appointed by the Incorporator.

This Document prepared by: William C. Stalions, Esq., FBN 340057 319 Southeast 14th Street Fort Lauderdale, FL 33316 Phone: (954) 524-6200

### ARTICLE V Initial registered agent and street address

The name and address of the initial registered agent is: WILLIAM C. STALIONS, ESQ. 319 Southeast 14th Street Fort Lauderdale, FL 33316

#### ARTICLE VI Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes without limitation.

## ARTICLE VII Incorporator(s)

The name and address of the incorporator is:
Reynald Pouliot, M.D.
265B Commercial Boulevard
Lauderdale-by-the-Sea, FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 31 day of August, 1996.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
96 OCT -7 AII IO: 16

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATOTH SECTION OF SECTION 607.0501, FLORIDA STATOTH SECTION 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 FAMILY BUILDERS FOUNDATION, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM C. STALIONS, ESQ. 319 Southeast 14th Street Fort Lauderdale, FL 33316

Having been named as registered agent and to accept service of process for the a love stated corporation at the place designated in this certificate, I hereby accept the appointment a cregistered 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 am familiar with an laccept the obligations of my position as registered agent.

Signature

Date