

DR. ALLAN G. S. VOCE, PH.D.L.L.D.D.D.

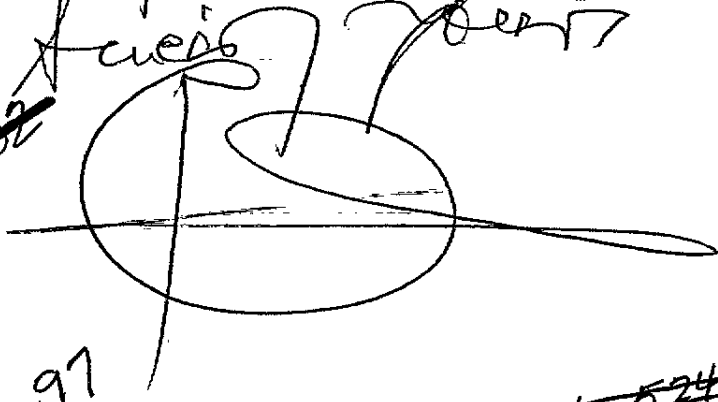
N97000007029

Nov 20/97  
Off. of Corporations  
49 EAST GAINES Street  
Tallahassee FLA. 32399  
re: S. E. MATHIS Foundation Group, Inc.

4000002362254--7  
-12/03/97-01081-012  
\*\*\*\*122.50 \*\*\*\*122.50

Please find money Order in the  
amount of One hundred & twenty two dollars  
and fifty cents \$122.50 for the purpose  
of registering the above named company.  
This corporation is sent in 2 copies  
requesting you return an official  
copy to the undersigned, (e.g.)  
Dr. Allan G. S. Voce

P.O. Box 8002  
Ft. Lauderdale FLA. 33310

Lucas  


FILED  
97 DEC 18 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~N97 27282~~

Dmc  
12-5-97

~~634, 524~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 5, 1997

DR. ALLAN G.S. VOCE, PH.D.L.L.D.D.D.  
P.O. BOX 8002  
FORT LAUDERDALE, FL 33310

SUBJECT: S.C. MATHIS FOUNDATION GROUP INC.  
Ref. Number: W97000027202

We have received your document for S.C. MATHIS FOUNDATION GROUP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please give us the street address of the registered agent.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 697A00057499

*Please be advised that section  
607.0202(1)(b) or 617.0202(1)(b) has  
been addressed on return documents.  
Thanks. Dec. 14/97*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**S.C. MATHIS FOUNDATION GROUP, INC.**

**ARTICLE I - NAME**

The name of the Corporation is S.C. Mathis Foundation Group Inc.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - NON-PROFIT STATUS**

S.C. Mathis Foundation Group Inc., shall be the corporation Not for Profit, under the guidelines of the Internal Revenue Service Exemption Status 501(c)3.

**ARTICLE IV - CHARTER**

S.C. Mathis Foundation Group Inc., is chartered under the laws of the United States of America and the State of Florida.

**ARTICLE V - MISSION**

The mission of the S.C. Mathis Foundation Group is to provide day care centre, nursing homes, elementary schools, on a non-denominational basis, whereby we will seek State, Federal and private grants, to cater to aforementioned amenities. After care services for teenage pregnant mothers, substance abuse persons, shelter for the homeless, feeding programmes for the hungry, shall seek grants from City, County, States and Federal Agencies and or other charitable organizations within and from any jurisdiction within the United States.

**ARTICLE VI - OUTREACH**

S.C. Mathis Foundation Group, Inc., shall engage in and be supportive of Education, Social Services, Scientific Research and other charitable agencies where there is no conflict.

**ARTICLE VII**

S.C. Mathis Foundation Group, Inc., shall also buy, sell, lease, hold in trust, and develop real property for its membership, and/or assist where necessary, its unanimous and/or affiliated organizations in similar pursuits, endeavours and undertakings.

**ARTICLE VIII**

Mattie R. Marshall is the undisputed founder of S.C. Mathis Foundation Group, Inc., and inclusive of being founder, shall hold the office of President and Chief Executive Officer for the Group at large.

#### ARTICLE IX

That the founder shall appoint, nominate and/or cause to be elected, all the other necessary officers of their offices, for the growth and/or furtherance of the Group. The Chief Executive Officer of the Group shall not be removed from his/her office unless he/she brings disrepute to any of its members or the group in general and/or the law of the governing state. However, should this be proven a fact, and he/she apologises, depending on the circumstances he/she should be restored to office as Chief Executive Officer of the Group.

#### ARTICLE XIV - INITIAL BOARDS OF DIRECTORS

The initial Board of Directors shall consist of six (6) members. The number of directors may be increased or decreased from time to time by vote of the majority directors, but in no case shall the number of directors be less than one or more than six (6). The names and addresses of the initial Board of Directors are as follows:

Mattie R. Marshall President - Chief Executive Officer	- 1925 N.E. 45th Street, Suite 234 Ft. Lauderdale, Florida 33308
Kathy V. Carter First Vice President	- as above -
Carolyn V. Jackson Secretary	- as above -
Ronald J. Jackson Treasurer	- as above -
Harry L. Mathis Director	- as above -
Allan G.S. Voce Executive Consultant	- as above -

#### ARTICLE X

The name and street address of the person signing the Articles of Incorporation is:

Mattie R. Marshall  
c/o 1925 N.E. 45th Street  
Suite 234  
Ft. Lauderdale, Fl. 33308

STATE OF FLORIDA

COUNTY OF BROWARD

)  
) SS:  
)

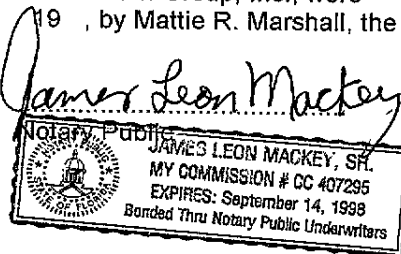
*Mattie Ruth Marshall*

*James Leon Mackey, Sr.*



- A) The Corporate and street address of the S.C. Mathis Foundation Group Inc. is: 1925 N.E. 45th Street, Suite 234 Ft. Lauderdale
- B) The registered office of the S.C. Mathis Foundation Group Inc. is: 1925 NE 45th St, Ste 234 Ft. Lauderdale, Florida 33308
- C) The registered agent of the S.C. Mathis Foundation Group Inc. is: Allan G.S. Voce, 1925 NE 45 ST, Ste 245, Ft. Lauderdale, FL 33308

The foregoing Articles of Incorporation for S.C. Mathis Foundation Group, Inc., were acknowledged before me this       day of       19       , by Mattie R. Marshall, the Incorporator.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acceptance of Registered Agent

Having been named to accept service of process for S.C. Mathis Foundation Group, Inc., at the place designated in the articles of Incorporation, Allan G.S. Voce agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative o keeping open such office.

Date: 11-29-97

