

N98000000243



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

EIRA TAYLOR
ALL FORM PREPARATION
787 NE 125TH ST
N MIAMI, FL 33161

SUBJECT: DIAL A DAD INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N98000000243 with the original file date of April 9, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 198A00002530

N98000000243

DIAL A DAD INC
737 FISHERMAN ST. OPALOCKA, FL 33054

FILED
97 APR -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Incorporation of the Non-Profit Corporation
DIAL A DAD INC

3000002137533-9
-04/09/97-01051-003
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of DIAL A DAD INC, a non-profit corporation.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which covers the statutory filing fee for incorporation. Your assistance in establishing this corporation is appreciated.

Respectfully,


MILTON EUGENE FUSSELL

P. G. GORDON

APR 10 1997

847 18048

B. REGISTER JAN 16 1998

ARTICLES OF INCORPORATION
OF
DIAL A DAD INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **DIAL A DAD INC**

ARTICLE II

The principal address, and mailing address of the corporation is: 737 FISHERMAN ST.
OPALOCKA, FL 33054.

ARTICLE III

The purpose for which this corporation is organized is: To set up and operate an assistance program and organization for the benefit of disadvantaged juveniles, teenagers, young people, runaways, pregnant, incarcerated, homeless and troubled.

ARTICLE IV

The manner in which the Directors of the corporation are to be elected is as follows: Elections shall be made by majority vote of the Directors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

MILTON EUGENE FUSSELL 737 FISHERMAN ST. OPALOCKA, FL 33054

LAWRENCE HICKEY 80 EAST 37TH ST, HIALEAH, FL 33013

FABIO FERNANDEZ 5505 NW 7TH ST. #401, MIAMI. FLORIDA

ARTICLE V

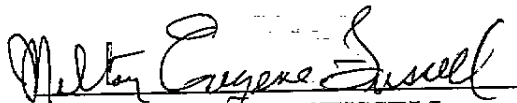
The Corporate Powers shall not be limited. This Corporation shall have full exercise of all powers necessary to carry out the purposes and objectives of this corporation, as may be determined by the Board of Directors, in accordance with Section 617.0302, Florida Statutes.

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE VI

The street address of its initial registered office is 737 FISHERMAN ST. OPALOCKA, FL 33054, and the name of its initial registered agent at such address is MILTON EUGENE FUSSELL.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


MILTON EUGENE FUSSELL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of each incorporator is:

Name	Mailing Address
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MILTON EUGENE FUSSELL	737 FISHERMAN ST. OPALOCKA, FL 33054
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MILTON EUGENE FUSSELL, Incorporator

ARTICLE VIII

The period of this corporation's duration is perpetual.

ARTICLE IX

The powers of the incorporators cease upon filing of the Articles of Incorporation.