1986000000000491

980 North Federal Highway Suite 440 Boca Raton, Florida 33432

Telephone (561) 361-0900 Fax (561) 338-3441

January 22, 1998

500002411255--4 -01/26/98--01028--001 *****35.00 ******35.00

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 3231

Re: Our File No. 98-20583

Tobal/Visionary Alternatives, Inc.

Incorporation

500002411255--4 -01/26/98--01028--002 *****87.50 *****87.50

Gentlemen:

Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of Visionary Alternatives, Inc., together with checks totalling One Hundred Twenty-two and 50/100 Dollars (\$122.50), representing:

Filing Fees: \$35.00 Registered Agent: \$35.00 Certified Copy \$52.50

Please return a certified copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

Kenneth A. Wenzel

KAW/lcd Encls.

cc: Ms. Jane Tobal (w/o encl.)

ARTICLES OF INCORPORATION

OF

VISIONARY ALTERNATIVES, INC.

98 JAN 26 MI 7: 53

I, the undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, do hereby execute these Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is VISIONARY ALTERNATIVES, INC.

ARTICLE II

<u>Purposes</u>

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE III

<u>Membership</u>

There will be no membership in the corporation.

ARTICLE IV

Term of Existence

The term of existence of this corporation is perpetual.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 6022 N.W. 32nd Court, Boca Raton, FL 33496, and the name of the initial registered agent of this Corporation at that address is JANE TOBAL.

ARTICLE VI

Principal Office/Mailing Address

The address of the principal office of this Corporation and the mailing address shall be as follows:

6022 N.W. 32nd Court Boca Raton, FL 33496

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

Jane Tobal 6022 N.W. 32nd Court Boca Raton, FL 33496

ARTICLE VIII

<u>Directors</u>

The number of directors constituting the initial Board of

Directors is three (3) and the names and addresses of the persons who are to serve as initial directors are:

en de la companya de la co

Jane Tobal 6022 N.W. 32nd Court Boca Raton, FL 33496 Leila Gray 1500 Argyle Drive Ft. Lauderdale, FL 33312

Sharon Costanzo 423 N. Rainbow Drive Hollywood, FL 33021

The manner of election of the directors shall be as stated in the By-Laws.

ARTICLE IX

By-Laws

<u>Section 1</u>. The initial By-Laws of the corporation shall be adopted by a majority vote of the Board of Directors.

Section 2. The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE X

<u>Amendments</u>

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XI

Negation of Pecuniary Gain

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare

dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any director, officer or other private persons; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered or to prohibit payments and distributions by the corporation in furtherance of its purposes as described in Article II.

ARTICLE XII

Prohibition of Certain Activities

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

ARTICLE XIII

Dissolution

Upon the dissolution of this corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of this corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code. The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of the future federal tax law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, or any other court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this corporation.

SUBSCRIBED to this 21 day of January, 1998.

JANE TOBAL, Incorporator

lcd|a:\20583\articles.inc

DESIGNATION OF REGISTERED AGENT FOR

VISIONARY ALTERNATIVES, INC.

98 JAN 26 AN 7:53

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

VISIONARY ALTERNATIVES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named JANE TOBAL, located at 6022 N.W. 32nd Court, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 617.0501, Florida Statutes.

JANE TOBAL