TRANSMITTAL LETTER

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

****131.25 ****131.25

THE CHILD FIRST CENTER, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee \$78.75

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ODETTE BOGART MURPHY
Name (Printed or typed)

1881 NE 26th Street, Suite 236

Wilton Manors, Florida 33305 City, State & Zip

(954) 564-1574

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

AN 2-11-98

ARTICLES OF INCORPORATION

OF

The Child First Center, Inc.

98 FEB 11 PM 2: 23 SECRETARY OF STATE TALLANASSEE, FLORIDA

A NON-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Child First Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1881 NE 26th Street, Suite 236

Wilton Manors, Florida 33305

ARTICLE III PURPOSES

The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under applicable Florida law.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

- 1) To provide no cost and low cost quality therapeutic services, through cooperative efforts with other local social agencies, to children and families who could not otherwise afford to receive such services.
- 2) To offer psycho-educational programs which assist families within the community in developing healthy relationships.
- 3) To engage in research resulting in outcome studies relating to effective therapeutic interventions, and to make public such information, in order to expand the current body of knowledge.

ARTICLE IIII MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Board of Directors shall be a "self-perpetuating" representative governing board comprised of individuals knowledgeable and experienced in those areas outlined in the corporations statement of purpose. In addition, there shall be an advisory committee comprised of public officials and other persons representing community welfare, AS STATED IN THE BYLAWS.

The number of initial directors of this corporation is 3. Their names and addresses are as follows:

- Odette D. Bogart Murphy
 12073 NW 32nd Place
 Coral Springs, Florida 33065
- 2) Deborah Taylor
 2901 NW 106th Avenue

 Coral Springs, Florida 33065
- 3) Bruce I. Butler
 3001 SW 18th Terrace
 Fort Lauderdale, Florida 33307

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Odette D. Bogart

1881 NE 26th Street Suite 236

Wilton Manors, Florida 33305

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

1) Odette D. Bogart Murphy

12073 NW 32nd Place

Coral Springs, Florida 33065

ARTICLE VII DURATION OF CORPORATION

The period of duration of this corporation is perpetual.

ARTICLE VIII ADDITIONAL PROVISIONS

Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of

statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to its directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned Incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Signature/Incorporator

Date

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

Signature/Registered Agent

218198

Date