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THE UNITED STATES  
CORPORATION  
COMPANY

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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 707449 11758A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : February 16, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 707449-005

100002430981--6

CUSTOMER NO: 11758A

CUSTOMER: Mr. E. Scott Allsworth  
DOUMAR CURTIS CROSS LAYSTROM  
PERLOFF  
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: THE BROWARD COUNTY COMMUNITY  
ACTION AGENCY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

*g 2/16/98*

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DIVISION OF CORPORATIONS  
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# ARTICLES OF INCORPORATION

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In compliance with Florida Statutes, the undersigned, all of whom are residents of Florida and all of whom are of full age have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

## ARTICLE I NAME

The name of the corporation shall be: The Broward County Community Action Agency, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Broward County Community Action Agency, Inc, 2995 North Dixie Highway, Ft. Lauderdale, FL 33334.

## ARTICLE III PURPOSE(S)

The purpose of this corporation shall be to administer Federal, State and Local programs, both public and private, which address the needs of the economically disadvantaged in Broward County and to link programs together to leverage funds and to perform any other lawful business in furtherance of this corporation.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS AND INITIAL BOARD OF DIRECTORS

The manner in which directors are elected or appointed is: Directors shall number between nine and 12. Two thirds of the directors shall be appointed by the County Commission, equally representing elected officials and community organizations. The other third will be elected by their peers in the economically disadvantaged areas. The initial Board of Directors shall consist of:

Sylvia Poitier, Director, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301;

Dorothy Ross, Director, 308 South Dixie Highway, Hallandale, Florida 33009;

Tyson Jones, Director, 4421 N.W. 21st Street, Lauderhill, Florida 33313;  
Richard Pratt, Director, 524 N.E. 31st Court, Wilton Manors, Florida 33309;  
Leola McCoy, Director, 1750 N.W. 24th Terrace, Fort Lauderdale, Florida  
33311;  
Karl Weaver, Director, 1500 N.W. 3rd Avenue, Pompano Beach, Florida 33060;  
Edee Greene a/k/a Edith N. Rukenbrod, Director, 1639 N.E. 26th Street, Wilton  
Manors, Florida 33305;  
Rosalie Jenkins, Director, 5347 S.W. 25th Street, Hollywood, Florida 33023.

**ARTICLE V**  
**OFFICERS**

The affairs of the Broward County Community Action Agency, Inc. shall be administered by a President, a Vice-President, a Secretary, a Treasurer and other such officers as may be designated by the By-Laws and at the times and in the manner prescribed in the By-Laws. The names and addresses of the initial officers who shall serve until their death, resignation, removal or until successors are designated as follows:

President  
Vice-President  
Secretary  
Treasurer

Sylvia Poitier  
Dorothy Ross  
Edee Greene  
Edee Greene

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

E. Scott Allsworth, Esquire, 1177 S.E. Third Avenue, Fort Lauderdale, Florida 33316.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is Gretchen G. Thompson, whose address is 2995 North Dixie Highway, Oakland Park, Florida 33334.

Gretchen G. Thompson  
Signature/Incorporator,  
GRETCHEN G. THOMPSON

2/12/98  
Date

## DESIGNATION AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.

By: E. Scott Allsworth  
E. SCOTT ALLSWORTH, Registered Agent

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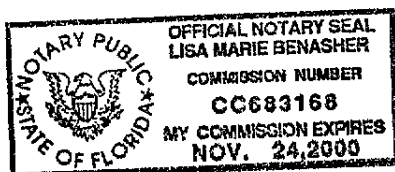
STATE OF FLORIDA

)  
)SS:  
)

COUNTY OF BROWARD

I hereby certify that on this 12th day of February 1998, personally appeared E. SCOTT ALLSWORTH, who is the Registered Agent, and who is well known to be the same described and who executed this Designation of Registered Agent and Acknowledgment and Consent of Registered Agent and acknowledges these documents to be the act and deed of the subscriber(s), and that the facts set forth herein are true.

WITNESS My Hand and Seal at Broward County, Florida, this 12th day of February, 1998.



Lisa M. Benasher  
NOTARY PUBLIC  
State of Florida  
Print Name: Lisa M. Benasher  
My Commission Number:  
My Commission Expires:

\_\_\_\_ Personally Known or X Identification Produced

Type of Identification Produced: Florida's Drivers License