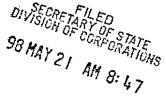
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	rporation Name)	Only
Walk in Mail out	Pick up time Will wait AMENDMENTS	(Document #) Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/D Change of Registered Agent Dissolution/Withdrawal Merger	rector
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	D. BROWN MAY 2 7 1998

Examiner's Initials

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CR2E031(1/95)



ARTICLES OF INCORPORATION OF BEEN THERE - DONE THAT COUNSELING, INC.

ONE:

The name and address of this principal corporation is BEEN THERE- DONE THAT COUNSELING, INC. 5 South Ivey Lane. County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation code.

TWO:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancies, Substance Abuse Awareness and Prevention, Tutoring, Aids, Elderly Care and other programs to aid those in need.

THREE:

The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR:

The address of the registered office is 5 South Ivey Lane Orlando, Florida 32811, Orange County and the name and address of the registered agent of the corporation shall be:

> John C. Burnett John C. Burnett 5 South Ivey Lane Orlando, Florida 32811

Accepting the designation as registered agent.

FIVE:

- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry 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.
- SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Name Address
John C. Burnett 5 South Ivey Lane
President Orlando, Fl. 32811

Betty Jones 1146 Graham Avenue Secretary HollyHill, Fl. 32127

Nathaniel Weathers, Sr. 4519 Arch Street Treasurerer Orlando, Fl 32808

Keith Council 4900 Lenox Blvd. Member Orlando, Fl. 32811 SEVEN:

The purpose of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof of the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, religious, educational and Charitable under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government for a public purpose. Any such assets not disposed of by the Court of Common Pleasof the County in which the principal office of the organization is then located, executively for such purposes or to such organizations, as said Court shall determine, which are organized and operated executively for such purposes.

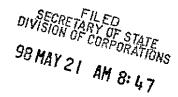
NINE:

Executed on April 24, 1998 The name and address of the incorporator of this corporation shall be:

John C. Burnett 5 South Ivey Lane. Orlando, Florida 32811

John

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BEEN THERE - DONE THAT COUNSELING, INC.

2. The name and address of the registered agent and office is:

John C. Burnett (NAME)

5 South Ivey Lane (P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

Orlando, Florida 32811 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service 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 statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

John C. Burnett (SIGNATURE)

(DATE)