

N 98000003274

TRANSMITTAL LETTER

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

600002547326--9
-05/04/98-01042-002
****131.25 ****131.25

SUBJECT: PERFECT LOVE OUTREACH PROGRAM, 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
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dorothy Waters
Name (Printed or typed)

1805 W. Blude Heron Blvd., Ste. 201F
Address

Riviera Beach, FL 33404
City, State & Zip

561-881-0226 (work)
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -4 AM 9:41

FILED

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

m 6/8/98

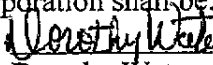
**ARTICLES OF INCORPORATION
OF
PERFECT LOVE OUTREACH PROGRAM, INC.**

ONE: The name and address of this principal corporation is Perfect Love Outreach Program, Inc., 1805 West Blue Heron Boulevard, Suite 2 01F, Riviera Beach, Florida 33404, in Palm Beach 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: Elderly Care, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, 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.

The address of the Registered Office is: 1805 West Blue Heron Boulevard Suite 201F, Riviera Beach, Florida 33404, and the name and address of the of the registered agent of the corporation shall be:

 (Signature)
Dorothy Waters
1805 W. Blue Heron Blvd., Ste. 201F
Riviera Beach, FL 33404

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.

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TALLAHASSEE, FLORIDA

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 |
|-----------------------------|--|
| Dorothy Waters President | 1805 W. Blue Heron Blvd., Ste. 201F Riviera Beach, FL 33404 |
| Janet Rogers Secretary | 3375 Ave. S., Apt #01 Riviera Beach, FL 33404 |
| Helen Cange Treasurer | 1805 W. Blue Heron Blvd., Ste. 201F Riviera Beach, FL 33404 |

SEVEN: The property 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 or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, 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 asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on March 10, 1998. The name and address of the incorporator of this corporation shall be:

 (Signature)

Dorothy Waters
1805 W. Blue Heron, Ste. 201F
Riviera Beach, FL 33404

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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:

PERFECT LOVE OUTREACH PROGRAM, INC.
(must include suffix)

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

Dorothy Waters

(NAME)

1805 W. Blue Heron, Ste. 201F

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Riviera Beach, FL 33404

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 statutes 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.

Dorothy Waters
(SIGNATURE)

3/20/98
(DATE)