N9800005/GED

98 SEP -4 AM 11: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

300002633113----09/04/98--01139--008 ******78.75 ******78.75

SUBJECT:	" WE ARE THE CHILDRI (Proposed corpor	EN "INC. nte name - must include suffi	ix)
inclosed is an original S70.00 Filing Fee	and one(1) copy of the article \$78.75 Filing Fee	es of incorporation and a a significant section and a significant section sect	check for : S131.25 Filing Fee,
i ming i cc	& Certificate	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate
FROM		REST inted or typed)	
	LAKE WORTH, F	ddress	<u> </u>
	(561-588-9050	elephone number	Hall SEP T 01 998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE

ARTICLE I

The name of the corporation shall be:

WE ARE THE CHILDREN - INC.

ARTICLE II PRINCIPAL OFFICE

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

1213 LAKE AVE. #103

LAKE WORTH, FLA. 33460

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

FINANCIAL ASSISTANCE FOR CORRECTIVE SURGURY FOR DIS-FIGURED CHILDREN.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

ACCORDING TO CORPORATE BY-LAWS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERT W. FORREST

1213 LAKE AVE. #103

LAKE WORTH, FLA. 33460

ARTICLE VI INCORPORATOR

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

ROBERT W. FORREST

1213 LAKE AVE. #103

LAKE_WORTH, FLA. 33460

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation c: 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.

Signature/Registered Agent