N 98000005788

Albert J. Stopka, III, P.A.

ATTORNEY AT LAW

P. O. Box 300 I O8 Mosley Drive Lynn Haven, FL 32444 SEURETARY OF STATE
3. VISION OF CORPORATIONS

98 SEP 30 AM 9: 44

TELEPHONE: (850) 785-6600 ...

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September 29, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

700002652537--: -09/30/98--01064--015 ****122.50 ****122.50

RE:

Silhouettes of the World, Inc.

Our File No. 79.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Resident Agent and our check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50
	\$122.50

Please file these Articles upon receipt and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect. As time is of the essence, your immediate attention to this matter is greatly appreciated.

Sincerely,

ALBERT J. STOPKA, JH., P.A

Albert J. Stopka, JH

AJS/mab Enclosure(s)





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1998

ALBERT J. STOPKA, III, P.A. P.O. BOX 300 LYNN HAVEN, FL 32444

SUBJECT: SILHOUETTES OF THE WORLD, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000084429) corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N98000005788 with the original file date of September 30, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 698A00050290

Sincerely, Sharon Davis Document Specialist Supervisor New Filings Section

FILED SELECTARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 SEP 30 AM 9: 44

OF

SILHOUETTES OF THE WORLD, INC., a Not for Profit Corporation

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

ARTICLE I - NAME

The name of the corporation shall be Silhouettes of the World,

Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this corporation shall be 1407 Tennessee Avenue, Lynn Haven, Florida 32444.

ARTICLE III - PURPOSE

The corporation is a not for profit corporation. The purpose for which the corporation is organized is:

- (a) The specific and primary purpose(s) for which the corporation is organized is to provide counseling, facilitation, and training programs to individuals and families requesting assistance.
- (b) The general purpose for which the corporation is formed is for charitable and educational purposes, 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 the corresponding section of any future federal tax code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office, except that the corporation shall be allowed to appease before and submit proposed legislation of direct interest to the corporation and any communication information between the corporation and its clients regarding local legislation or proposed legislation of direct interest to the organization or its members.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The corporation shall not have fewer than three (3) directors. The exact number of directors shall be set by the bylaws. The manner in which the directors are elected or appointed shall be the method as stated in the bylaws.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Albert J. Stopka, III, 108 Mosley Drive, Panama City, Florida 32444.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Dawn M. Roberts, 1407 Tennessee Avenue, Lynn Haven, Florida 32444.

ARTICLE VII - PROPERTY DEDICATION

The property of this corporation is irrevocably dedicated to the purposes stated herein and in the bylaws, which purpose shall be consistent with section 501(c)(3), Internal Revenue Code, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member, or to the benefit of any private individual.

ARTICLE VIII - DISSOLUTION

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed as for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 294 day of Liptules, 1998.

Dawn M. Roberts
Incorporator

STATE OF FLORIDA COUNTY OF BAY

100	d, Inc. was acknowledged be	orporation of Silhouettes Of The efore me this <u>2940</u> day of oberts, who: (notary must check
	is personally known to me. produced a current Florida dri produced	ver's license as identification as identification.
	(SEAL) (SEAL) (SEAL) (SEAL) (SEAL) (SEAL) (SEAL)	MARY BOYD Notary Public CC 493609 My Commission Expires: 13-99

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

SILHOUETTES OF THE WORLD, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 propre and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Dated this _____ day of

plenlier, 1998.

Albert J Stopka, III Registered Agent

DIVISION OF CORPORATIONS