ROBERT J. HUTCHINS ATTORNEY AT LAW

222 WEST COMSTOCK AVENUE SUITE 111 WINTER PARK, FLORIDA 32789

Department of State
Division of Corporations

P.O. Box 6327 Tallahassee, Florida 3231 Telephone: (407) 645-2377
FACSIMILE: (407) 645-0945
EMAIL: HUTCHINSRI@AOL.COM

198000006376

ARTICLES OF INCORPORATION

for

900002680779--3 -11/05/98--01021--003 *****78.75 ******78.75

Alaqua Women's Charitable Fund, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above not for profit corporation and a check in the amount of \$78.75 to cover the filing fee and a Certificate of Status.

Please send both the copy of the filed document and the Certificate of Status to the following address:

Robert J. Hutchins, Attorney 222 West Comstock Ave., Suite 111 Winter Park, Florida 32789

Respectfully submitted,

Robert J. Hutchins

FILEU
98 NOV -5 M 10: 41
SECRETARY OF STATE
MINISSEE, FLORIDA

1/98 1/1/8

ARTICLES OF INCORPORATION

OF

Alaqua Women's Charitable Fund, Inc.

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 this corporation is: Alagua Women's Charitable Fund, Inc.,

ARTICLE II- ADDRESS

The street address of the initial principal office of this corporation is: 2251 Lucien Way, Suite 300, Maitland, Florida 32751.

ARTICLE III- PURPOSES

The purposes for which this corporation is formed are to assist families in crisis, to support other charitable organizations that assist families in crisis, and to engage in charitable, scientific, or educational activities, all within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended and applicable rules and regulations thereunder (the "Code"), together with all other activities permitted by the Florida Not For Profit Corporation Act which further its exempt purposes, as specified herein, including, but not limited to, the payment of overhead expenses, administrative costs, and reasonable salaries to its members where necessary to carry out the exempt purposes of the corporation. However, no part of the net earnings of the corporation shall inure to the benefit of any member or other individual nor shall any distribution of the corporation's assets be made to any member or other individual, unless such distribution is in furtherance of the exempt purposes specified in this Article.

ARTICLE IV- MANNER OF ELECTION OF DIRECTORS

The method of election of directors will be stated in the corporation's bylaws.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at that address is Robert J. Hutchins.

ARTICLE VI- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert J. Hutchins	222 West Comstock Avenue, 32789	Suite 111, Winter	<u> </u>
en en en en e <u>e</u> Marie en			NOV -5 MI ID: 41 NETARY OF STATE AHASSEE, FLORIDA
	Incorporator	6	10-30-9 f. Date

Robert J. Hutchins

REGISTERED AGENT'S ACCEPTANCE

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.

Registered Agent

Robert J. Hutchins

98 NOV -5 AN