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3 To
 Recipient's Name Donaco Murray Phone 954 760-7151
 Company CHILDREN'S HARBOR, Inc
 Address 10211 W. SAMPLE RD. # 108 Dept./Floor/Suite/Room _____
 City Coral Springs State FL ZIP 33065
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☐ Saturday Delivery 3 ☐ NEW Sunday Delivery 33
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

98 NOV 12 PM 12:39
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 F11 F13

NOV 16 1998

ARTICLES OF INCORPORATION
OF
FAMILY HARBOR, INC.
A FLORIDA NONPROFIT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Donald E. Murray, does hereby execute these Articles of Incorporation as incorporator of FAMILY HARBOR, INC., a Florida corporation not for profit, and would state:

ARTICLE I
NAME

The name of this corporation shall be FAMILY HARBOR, INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSES

A. The purposes for which this corporation are organized are exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IV
TAX STATUS

The corporation shall at all times be operated in such a manner as to qualify for exemption from taxation pursuant to Section 501(c)(3) IRC. These articles of incorporation shall be interpreted and governed in all respects in accordance with the foregoing intent.

ARTICLE V MEMBERS

The Corporation shall have voting members, who shall be elected (and may be removed) by the voting members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of the Corporation who shall be admitted in such manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote. The name and address of each Voting Member is as follows:

| | | |
|---------------------|------------------|--------------------------|
| Donald E. Murray | P.O. Box 8764 | Coral Springs, FL 33075 |
| Margaret A. Murray | P.O. Box 8764 | Coral Springs, FL 33075 |
| Kimberly A. Grigsby | 4933 E. 70th St. | Indianapolis, Ind. 46220 |

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent is Donald E. Murray and the initial registered office is 4283 S.E. 49th Court, Okeechobee, FL 34974.

ARTICLE VII DIRECTORS

The number of directors of the corporation shall not be less than (3), and the initial number of the directors of the corporation shall be (3). The initial directors names and addresses are:

| | | |
|---------------------|------------------|--------------------------|
| Donald E. Murray | P.O. Box 8764 | Coral Springs, FL 33075 |
| Margaret A. Murray | P.O. Box 8764 | Coral Springs, FL 33075 |
| Kimberly A. Grigsby | 4933 E. 70th St. | Indianapolis, Ind. 46220 |

At no time shall there be an even number of directors of the corporation, and if a vacancy produces an even number of directors, an additional director shall be elected pursuant to the terms of these articles to fill the vacancy. The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case, be less than three.

ARTICLE VIII OFFICERS

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Corporate officer are:

President: Donald E. Murray
P.O. Box 8764
Coral Springs, FL 33075

Secretary: Donald E. Murray
P.O. Box 8764
Coral Springs, FL 33075

Treasurer: Margaret A. Murray
P.O. Box 8764
Coral Springs, FL 33075

ARTICLE IX INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Donald E. Murray
3608 NW 104th Ave., #E
Coral Springs, FL 33065

Donald E. Murray
PO Box 8764
Coral Springs, FL 33075

ARTICLE X NON-STOCK BASIS

The Corporation is organized (and shall be operated) on a non-stock basis, within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XI CORPORATE ADDRESS

The street address of the Corporation's initial principal office is 3608 NW 104th Avenue, #E, Coral Springs, FL 33065. The mailing address is P.O. Box 8764, Coral Springs, FL 33075.

ARTICLE XII LIABILITIES AND INDEMNITY

In no event shall the officers or directors of this corporation be liable for any corporate debt, and this corporation shall indemnify its officers and directors for their good faith actions taken on behalf of the corporation to the maximum extent permitted by law.

ARTICLE XIII AMENDMENTS OF ARTICLES

Amendments to these articles of incorporation may be made by a resolution adopted by a majority vote of the Board of Directors of the corporation. No such amendment shall violate the charitable purpose of this corporation, although its charitable purposes may be altered thereby, nor shall any amendment jeopardize the tax exempt status of this corporation under section 501(c)(3) of the IRC.

ARTICLE XIV IRC

IRC shall refer to the Internal Revenue Code of 1986, its valid regulations, and successor provisions.

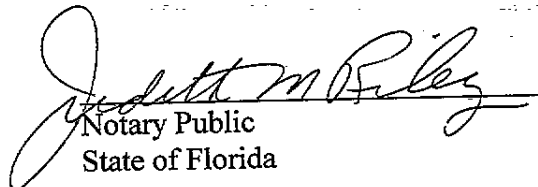
I, Donald E. Murray, being the incorporator of FAMILY HARBOR, INC., for the purposes of forming this corporation under the Not For-Profit Act of the State of Florida (Chapter 617 F.S.) have executed these Articles of Incorporation this 10 day of November, 1998.



Donald E. Murray, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation of FAMILY HARBOR, INC. were acknowledged before me this 10 Day of November, 1998 by DONALD E. MURRAY, who was properly identified and who did/did not take an oath.




Notary Public
State of Florida

Notary seal and commission expiration stamp



Acceptance of Registered Agent.

I, DONALD E. MURRAY, of 3608 NW 104th Ave, #E, Coral Springs, FL 33065, do hereby accept designation as registered agent for FAMILY HARBOR, INC. I am familiar with and agree to perform the obligations of my position as Registered Agent of this corporation in accordance with the laws of the State of Florida. Executed this 10 day of November, 1998.



Donald E. Murray

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TALLAHASSEE FLORIDA