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January 20, 1999

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

Re: Corporate Filing - Not For Profit

200002754222--2
-01/25/99--01147--019
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find an original and a copy of Articles of Incorporation for United Counties Minority AIDS Care & Education, Inc., along with a check for \$70.00 and a self-addressed stamped envelope. Please file and handle accordingly.

Thank you for your attention to this matter.

Sincerely,

Michael E. Morris
MICHAEL E. MORRIS

MEM/dae

Encl.

SD
1/28

**ARTICLES OF INCORPORATION
OF
UNITED COUNTIES MINORITY AIDS CARE & EDUCATION, INC.**

FILED
99 JAN 25 PM 3:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit business corporation.

ARTICLE I

The name of the corporation ("Corporation") is United Counties Minority AIDS Care & Education, Inc.

ARTICLE II

The existence of the corporation shall begin on the date of filing with the Secretary of State.

ARTICLE III

The principal place of business and mailing address of the Corporation is 3101 Alicante Street, Pensacola, Florida 32526.

ARTICLE IV

The specific purposes for which the corporation is organized are to provide HIV/AIDS education and prevention services as well as other minority health services to minorities living in Escambia, Okaloosa, Santa Rosa, and Walton counties. The exclusive purposes of this corporation are charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. This corporation shall not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE V

The manner in which the directors are elected is as stated in the bylaws of the corporation

ARTICLE VI

The name and street address of the incorporator and initial registered agent is:

Leisha McKinley
3101 Alicante Street
Pensacola, Florida 32526

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12th day of January, 1999.


LEISHA MCKINLEY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for United Counties Minority AIDS Care & Education, Inc. at the place designated in the articles of incorporation, the undersigned accepts the appointment and further agrees 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.

IN WITNESS WHEREOF, the undersigned registered agent has executed these articles of incorporation this 12th day of January, 1999.


LEISHA MCKINLEY

FILED

99 JAN 25 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA