

N990000001001

801 N.W. 30th Street
Wilton Manors, Florida 33311

February 10, 1999

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

700002775857--5
-02/15/99--01128--001
****122.50 *****78.75

Re: Juvenile Rehabilitation & Recreation of South Florida, Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


S. Lynn Winslow

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 AM 9:31

R. Purinton FEB 17 1999

ARTICLES OF INCORPORATION

OF

JUVENILE REHABILITATION & RECREATION OF SOUTH FLORIDA, INC.

FILED
CLERK OF STATE
DEPT. OF CORPORATIONS

99 FEB 15 AM 9:32

ARTICLE I

The name of this corporation is Juvenile Rehabilitation & Recreation of South Florida, Inc. whose principal address is 801 N.W. 30th Street, Wilton Manors, Florida 33311.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage as nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE III

Said Corporation is organized exclusively for charitable, religious, educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

S. Lynn Winslow
801 N.W. 30th Street
Wilton Manors, Florida 33311

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his street address is:

S. Lynn Winslow
801 N.W. 30th Street
Wilton Manors, Florida 33311

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

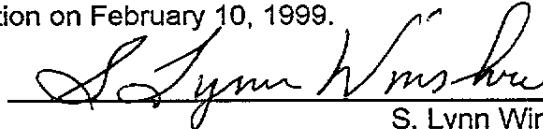
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

S. Lynn Winslow
801 N.W. 30th Street
Wilton Manors, Florida 33311

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 10, 1999.



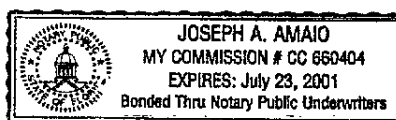
S. Lynn Winslow, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared S. Lynn Winslow, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 10, 1999.


NOTARY PUBLIC, State of Florida at Large

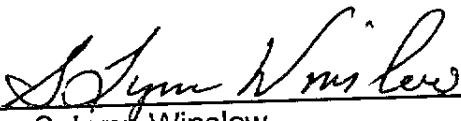
MY COMMISSION EXPIRES:



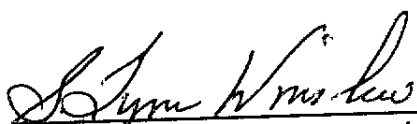
CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Juvenile Rehabilitation & Recreation of South Florida, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 801 N.W. 30th Street, Wilton Manor, Florida 33311, County of Broward, State of Florida, has named S. Lynn Winslow, located at 801 N.W. 30th Street, Wilton Manor, Florida 33311, County of Broward, State of Florida, as its agent to accept service or process within this State.

By: 
S. Lynn Winslow

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


S. Lynn Winslow, Registered Agent

FILED
CLERK OF STATE
99 FEB 15 AM 9:32