N9900005346

THE UNITED STATES

GORPORATION

O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE: 366648 7183438

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: September 7, 1999

ORDER TIME : 4:44 PM

ORDER NO. : 366648-005

500002980425--4

CUSTOMER NO: 7183438

CUSTOMER: George A. Sand, Esq

SAND AND ASSOCIATES SAND AND ASSOCIATES 583-g Pondella Road

Fort Myers, FL 33903

DOMESTIC FILING

NAME: MORNING GLORY PROJECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

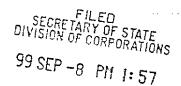
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX (2) PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION OF

MORNING GLORY PROJECT, INC.

The undersigned, acting as Incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be MORNING GLORY PROJECT, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this
corporation shall be 583 *G* Pondella Road, North Fort Myers,

Florida 33903.

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized are to educate, integrate and foster alliances to generate community-based solutions to poverty and homelessness.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as stated in the By-Laws of the corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

Initial Registered Agent and street address.

The name and street address of the initial Registered Agent is:

Name

Address

Corporation_Service Company

1201 Hays Street Tallahassee, Florida 32301

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators are:

JUDITH HOPKINS

583 ■G ■ Pondella Road,

North Fort Myers, Florida 33903

GEORGE A. SAND

17100 N. Tamiami Trail

Punta Gorda, Florida 33955

JEAN K. MEOLA

5666 Eichen Circle

Fort Myers, Florida 33901

The undersigned Incorporator has executed these ARTICLES OF

INCORPORATION this 30 day of _

L N

JUDITH HOPKINS

DIVISION OF CORPORATIONS

99 SEP -8 PM 1:57

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MORNING GLORY PROJECT, INC.

2. The name and address of the registered agent and office is:

Corporation Service Company

1201 Hays Street Tallahassee, Florida 32301

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

BY Kleborah W. Skipper

Date: September 7, 1999

Deborah D. Skipper as its agent