

N 99000005856

Michael C. Becker & Co.

Certified Public Accountants

1897 Palm Beach Lakes Blvd.
Suite 210
West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093
Boca Raton (561) 391-0945
Miami (305) 266-6691
Fax (561) 697-4359

September 23, 1999

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

000003001460--9
-09/30/99-01048-003
*****70.00 *****70.00

Dear Sir/Madam:

Subject: MISSION PROJECT, INC.

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Carolyn M. Becker, C.P.A.

MCB/vwp
Enc.

FILED
99 SEP 30 AM 8:22
TALLAHASSEE, FLORIDA

11/24/99 T.B.

ARTICLES OF INCORPORATION

OF

MISSION PROJECT, INC.

FILED

99 SEP 30 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation shall be: MISSION PROJECT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1501 Corporate Drive, #240
Boynton Beach, FL 33426

ARTICLE III - SPECIFIC PURPOSE

The specific purpose of the corporation shall be to provide medical and social services to needy families and individuals. Further, the corporation may provide other lawful services such as but not limited to educational, charitable and community services within the guidelines of Internal Revenue Code section 501, and related statutes of the state of Florida.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors shall be elected are as follows. The board of directors shall consist of a minimum of three persons. The initial board members shall be appointed by Kenneth Lee, M.D. Kenneth Lee, M.D. shall serve as the initial chairman of the board of directors. The future methodology and timing of appointment or election of the board of directors shall be determined by the initial board members as a result of a majority vote. Until such resolution is adopted, Kenneth Lee, M.D. shall retain full appointment and discharge powers.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

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

Kenneth Lee M.D.
1501 Corporate Drive, #240
Boynton Beach, FL 33426

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth Lee, M.D.
1501 Corporate Drive, #240
Boynton Beach, FL 33426

The undersigned has executed these Articles of Incorporation

this 25 day of September, 19 99.



SIGNATURE

TITLE: Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **MISSION PROJECT, INC.**
2. The name and address of the registered agent and office is:

Kenneth Lee, M.D.
1501 Corporate Drive, #240
Boynton Beach, FL 33426

SIGNATURE: _____

(Corporate Officer)

TITLE: Director

DATE: _____

25 Sep 99

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.

SIGNATURE: _____

DATE: _____

25 Sep 99

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 AM 8:22

FILED