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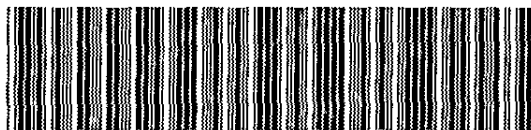
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAR 03 11:12 AM

KAREN C. HOFFMAN, P.A.

ATTORNEYS AT LAW

334 2nd Avenue North
Jacksonville Beach, Florida 32250

Karen C. Hoffman

Telephone: (904) 246-9401
Telefax: (904) 246-7448

February 26, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Foster Hope, Inc.

Dear Sir or Madam,

We have enclosed the Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent for the referenced corporation.

Additionally, we have enclosed our firm check for \$78.75 for the filing fee and one certified copy.

Please forward the certified copy to my attention at the address provided above.

Please contact me if you have any questions.

Very truly yours,


Karen C. Hoffman

**ARTICLES OF INCORPORATION
OF
FOSTER HOPE, INC.**

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ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this not for profit corporation is "Foster Hope, Inc.", and its principal address is 307 Oceanforest Drive N, Atlantic Beach, Florida 32233.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 307 Oceanforest Drive N, Atlantic Beach, Florida 32233, and the name of the initial registered agent of this corporation at that address is Kerrie Slattery . The Board of Directors may,

from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kerrie Slattery	307 Oceanforest Drive N Atlantic Beach, Florida 32233
Paul Lambert	307 Oceanforest Drive N Atlantic Beach, Florida 32233

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kerrie Slattery	307 Oceanforest Drive N Atlantic Beach, Florida 32233

ARTICLE VII

BYLAWS

The Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 26th day of Feb, 2003.

Kerrie Slattery (SEAL)
Kerrie Slattery
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of Feb, 2003, by Kerrie Slattery, who is personally known to me or who produced _____ as identification.

(SEAL)

Karen C Hoffman
Print Name: KAREN C. HOFFMAN
Notary Public, State of Florida
My Commission expires: _____
Commission Number: _____



Karen C. Hoffman
MY COMMISSION # DD115761 EXPIRES
June 25, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
FOSTER HOPE, INC.

Pursuant to Sections 48.091 and 617.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Foster Hope, Inc., a not for profit corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 307 Oceanforest Drive N, Atlantic Beach, Florida 32233.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville Beach, Duval County, Florida, on this 26th day of Feb, 2003.

Kerrie Slattery
Kerrie Slattery
Registered Agent

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TALLAHASSEE, FLORIDA