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SECRETARY OF STATE
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*ALSO ADMITTED TO NEW YORK BAR
*ALSO ADMITTED TO TEXAS BAR
**ALSO ADMITTED TO CONNECTICUT BAR

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November 7, 1996

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

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Dear Sir or Madam:

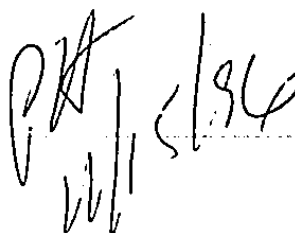
Enclosed please find Articles of Incorporation of Childs Park Youth Initiative Council, Inc. and Certificate of Designation of Registered Agent for filing. We have enclosed our check for \$122.50, \$70.00 for the filing fee and \$52.50 for a certified copy to be returned to us.

Sincerely,

T.A.S. 

TERRY A. SMILJANICH

TAS/ds
Enc.



ARTICLES OF INCORPORATION

OF

CHILDS PARK YOUTH INITIATIVE COUNCIL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the not for profit corporation shall be:

Childs Park Youth Initiative Council, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

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

4719 22nd Avenue South
St. Petersburg, Florida
33711

ARTICLE III

Purposes

The specific and primary purpose of the Childs Park Youth Initiative Council, Inc. is to provide youth and their families access to resources and services that will facilitate opportunities for youth development; and to promote and stimulate public interest in the education of youth and youth activities; and to establish an effective partnership between the Juvenile Welfare Board (JWB) and Public/Private Ventures (P/PV), the surrounding businesses that comprise the catalyst for economic growth and a feeling of community contribution.

It is intended that this corporation shall operate as a qualified section 501(c)(3) corporation under the Internal Revenue Codes for the purpose of providing social welfare funding to community organizations and entities to improve the educational, recreational, physical and social activities among residents of the Childs Park community in order to promote the social welfare of the community consistent with the Community Change for Youth Development Initiative; to engage in activities that will raise the standard of civic morality and community welfare; and to foster good will and mutual understanding among the members of the Childs Park Community.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be set forth in the bylaws of the corporation.

ARTICLE V

Limitation of Corporate Powers

The not for profit corporation is authorized to exercise all powers as set forth in section 617.0302, Florida Statutes, as long as said powers are consistent with those purposes which will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for these purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

This not for profit corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE VI

Initial Registered Agent and Street Address

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

Maria Weston
Registered Agent
4719 22nd Avenue South
St. Petersburg, Florida
33711

ARTICLE VII

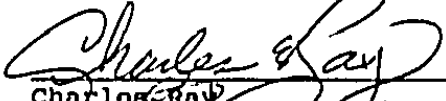
Incorporators


The names and addresses of the incorporators for these articles of incorporation are:

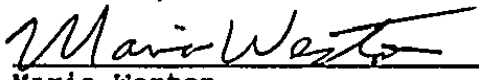
1. Charles Ray
4719 22nd Avenue South
St. Petersburg, FL 33711;
2. Gloria Jackson
4719 22nd Avenue South
St. Petersburg, FL 33711;
3. Maria Weston
4719 22nd Avenue South
St. Petersburg, FL 33711

The undersigned incorporators have executed these Articles of Incorporation this 29th day of October, 1996.

Signatures of Incorporators:


Charles Ray


Gloria Jackson


Maria Weston

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

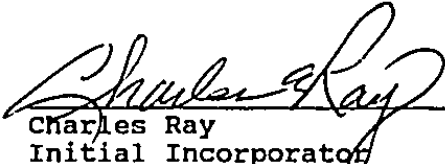
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

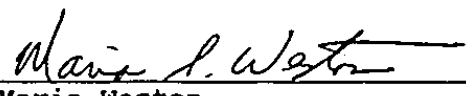
Childs Park Youth Initiative Council, Inc., pursuant to Chapter 617, Florida Statutes, hereby designates the following person to serve as Registered Agent for said not for profit corporation:

Maria Weston
4719 22nd Avenue South
St. Petersburg, FL 33711

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.

Done this 29th day of October, 1996.


Charles Ray
Initial Incorporator


Maria Weston
Registered Agent