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CORPORATION	N NAME(S) & D	OCUMENT N	UMBER(S), (if know	<u>東東東市245、80 米米米米122。</u>
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3(Con	poration Name)		(Document #)	<u> </u>
4(Cor	poration Name)		(Document #)	-
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Foreign
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Other

Examiner's Initials

ARTICLES OF INCORPORATION

96 FEB -5 AT 11: 50 he Florida Bushnoss ONDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business of Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Children's Care Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6500 South Orange Avenue - Oriando, Florida 32809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is: Robert Hellmer
6500 South Orange Avenue - Orlando, Florida 32809

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Steve R. Miller Vice President/Treasurer 2790 Windsong Lane St. Cloud, Florida 34772

Robert N. Hellmer President/Secretary 14026 Seth Road Orlando, Florida 32824

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

2nd day of February

,1998

Purpose: To asssist a 501(C) 3 corporation (AGAPAO Center, Inc.) working with abused and or impoverished children.

Signature

Signature

CERTIFICATE OF DESIGNATION OF 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 REGISTER OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Children's Care Foundation, Inc.	
2. The name and address of the registered agent and office is:	
Robert N. Helimer(Name)	
6500 So. Orange Ave(Address)	95 FB -5
Orlando, Florida 32809(City/State/Zip)	C OF STATE C.E. FTORIDA

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)

<u> 2-2-96</u> (DATE)

DIVISION OF CORPORATIONS, P. 0. BOX 6327, TALLAHASSEE, FL 32314