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Examiner's Initials

SEP 1 7 1996

ARTICLES OF INCORPORATION

To the Honorable Sandra B. Mortham, Secretary of State, State of Florida:

The following Articles of Incorporation are hereby submitted for filing pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE ONE

The name of the corporation is FLORIDA CHILDRENS FOUNDATION, INC.

ARTICLE TWO		9	
The initial principal office of the corporation is:		SEP -	FILED
2309 Tamarind Drive, Unit 29 Fort Pierce, Florida 34949	100 mm (100 mm) (100	7 <i>E</i> !!!	
ARTICLE THREE			

The corporation shall be authorized to issue Two Hundred Shares of Common Stock with a par value of Five Dollars each. There will be no preemptive rights granted to any shareholder.

ARTICLE FOUR

The initial registered office of the corporation is located at:

2309 Tamarind Drive, Unit 29 Fort Pierce, Florida 34949

The name of the registered agent at that office is Terry L. Meltzer, and his acceptance is attached as required by Section 607.0501(3) of the Florida Statutes.

ARTICLE FIVE

The name of the incorporator and his address is:

Terry L. Meltzer 2309 Tamarind Drive, Unit 29 Fort Pierce, Florida 34949

The foregoing Articles of Incorporation are hereby executed this 17th day of September,

1996.

Terry L. Meltzer, Incorporator

September 17, 1996

Sandra D. Mortham Florida Department of State Tallahassee, Florida

Re: Registered Agents Acceptance

Dear Secretary Mortham:

I, Terry L. Meltzer, hereby accept appointment as Registered Agent of Florida Childrens Foundation, Inc., a domestic corporation. I am familiar with the obligations of that position and fully accept those obligations pursuant to Section 607.0501(3) of the Florida Statutes.

Sincerely,

Terry L. Meltzei

Registered Agent

CHAINER OF STATE OF