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3607 Starboard Avenue
Cooper City, Florida 33026
1 April, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002825791--2

-04/01/99--01012--002

*****78.75 *****78.75

Re: FLORIDA FAMILY RESOURCE CENTER, Inc.

Enclosed is the original of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 78.75, representing the fees for filing, designation of Registered Agent and a Certified Copy.

Please advise of completion of process and deliver a certificate of status with charter number to me at the above address.

Thank you for your assistance in this matter.

Sincerely,

Leslie B. Haatvedt
Leslie B. Haatvedt

FILED
99 APR - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 5 1999

SHARON

**ARTICLES OF INCORPORATION
OF
FLORIDA FAMILY RESOURCE CENTER, INC.**

ARTICLE I: CORPORATE NAME.

The name of this corporation is:

FLORIDA FAMILY RESOURCE CENTER, Inc.

ARTICLE II: PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

3607 Starboard Avenue
Cooper City, Florida 33026

ARTICLE III: CAPITAL STOCK.

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

One Hundred (100)

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

Leslie B. Haatvedt
3607 Starboard Avenue
Cooper City, Florida 33026

ARTICLE V: INCORPORATORS.

The name and address of the INCORPORATOR to these articles of incorporation is:

Leslie B. Haatvedt
3607 Starboard Avenue
Cooper City, Florida 33026

The undersigned has executed these articles of incorporation on April 1, 1999.


Leslie B. Haatvedt/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

FLORIDA FAMILY RESOURCE CENTER, INC.

2. The name of the registered agent is:

Leslie B. Haatvedt

3. The address of the registered agent/registered office is:

3607 Starboard Avenue
Cooper City, Florida 33026

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept 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.

Date:

4/1/99

Leslie B. Haatvedt
By: Leslie B. Haatvedt