# CHARLES EVANS DAVIS ATTORNEY AT LAW

602 EAST CENTRAL BOULEVARD

#### ORLANDO, FLORIDA 32801

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August 10, 1999

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SECRETARY UPSTATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS: P. O. BOX 568984 ORLANDO, FL 32856-8984

P99000073395

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

800002958578--5 -08/12/99--01093--007 \*\*\*\*122,50 \*\*\*\*\*78.75

#### Gentlemen:

We enclose Articles of Incorporation and Registered Agent's Acceptance for FRIENDS OF THE FAMILY CONSULTANTS, INC., and we request that you file the Articles and return a certified copy to the undersigned. Also enclosed is our check for \$122.50 which includes the following:

Filing Fee Registered Agent Certified Copy \$35.00 35.00 52.50

\$122.50

CED:bi

Enclosures

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#### ARTICLES OF INCORPORATION

OF

## FRIENDS OF THE FAMILY CONSULTANTS, INC.

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SECNETARINGSSEE, FLORIDA

#### ARTICLE I. NAME

The name of this corporation is: FRIENDS OF THE FAMILY CONSULTANTS, INC.

#### ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

### ARTICLE III. NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida and, to effectuate such purposes, may act in any capacity including as an attorney-in-fact for any person or entity.

# ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$5.00 which shall be designated "common shares".

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 3660 Old Oak Court, Orlando, Florida, 32812, and the principal office is the same address. The name of the initial registered agent of this corporation at that address is Barbara J. Sharp.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation will have no directors initially, and the affairs of this corporation will be handled by the shareholders.

A Board of Directors, and the number of directors, may be established, increased, or diminished from time to time by the Bylaws.

## ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

LINDA P. MITCHELL BARBARA J. SHARP
4162 Gulfstream Bay Court 3660 Old Oak Court
Orlando, Florida 32822 Orlando, Florida 32812

# ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

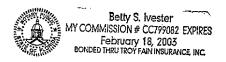
DATED 8/10, 1999 Linda P. Mitchell
LINDA P. MITCHELL
BARBARA J. SHARP

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Linda P. Mitchell and Barbara J. Sharp, to me personally known, and known to me to be

the persons described as "Incorporators" in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this fit day of Cugust, 1999.



Betty & Duester NOTARY PUBLIC

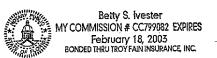
I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of FRIENDS OF THE FAMILY CONSULTANTS, INC., and agree to comply with the provisions of the Florida Statutes.

Darbara Sharp

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Barbara J. Sharp, personally known to me and known to me to be the person described as REGISTERED AGENT for FRIENDS OF THE FAMILY CONSULTANTS, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that she subscribed to such designation of REGISTERED AGENT.

witness my hand and official seal in the County and State named above, this /Oth day of Original, 1999.



Betty S. Quester MOTARY PUBLIC

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