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99 NOV 12 AM 7:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 1999

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FI/12/99-01020-005
*****78.75 *****78.75

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

RECEIVED
11-9-99

Re: Articles of Incorporation
PROVIDE A CHILD, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, our check in the sum of \$78.75 is enclosed in payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 8.75

Total \$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your kind and prompt attention to this request.

Sincerely,


Reginald D. Hicks

RDH:Imm
Enclosures

F. CHESSEN NOV 16 1999

ARTICLES OF INCORPORATION

OF

PROVIDE A CHILD, INC.

EFFECTIVE DATE
11-9-99

ARTICLE I
(Name)

The name of this corporation is PROVIDE A CHILD, Inc.

ARTICLE II
(Commencement and Duration)

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business to aid and assist low-income and disadvantaged households to acquire computer hardware, software, education and training..

ARTICLE IV
(Capital Stock)

This corporation is authorized to issue 1,000 shares of one (\$1) dollar par value common stock.

ARTICLE V
(Election of Directors)

This corporation shall have one (1) director initially. Directors shall be elected or appointed by the Stockholders in accordance with Florida Statutes and in accordance with the By-Laws of this Corporation.

ARTICLE VI
(Initial Registered Agent and Street Address)

Principal office

The name and address of the initial registered agent are:

David C. Reynolds

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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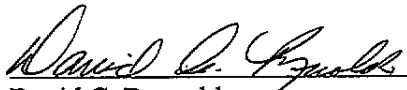
1505 Sugarwood Circle
Winter Park, Florida 32792

**ARTICLE VII
(Incorporator)**

The name and address of the Incorporator to these Articles of Incorporation are:

David C. Reynolds
1505 Sugarwood Circle
Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of November, 1999.

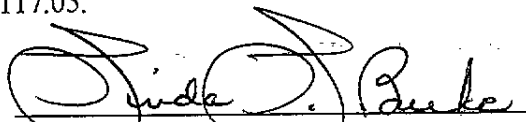

David C. Reynolds

STATE OF FLORIDA:

SS

COUNTY OF ORANGE:

The foregoing Articles of Incorporation were acknowledged before me this 9 day of November, 1999, by David C. Reynolds, and he stated to me that he executed the same freely and voluntarily for the purposes therein stated. He is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.


(Notary Signature)



LINDA L. BURKE
(Notary Name Printed Or Typed)

NOTARY PUBLIC, STATE OF FLORIDA
Commission No: CC583815

(NOTARY SEAL)

**CERTIFICATE OF REGISTERED AGENT
AND REGISTERED OFFICE
OF
PROVIDE A CHILD, INC.**

Pursuant to Florida Statutes, §607.0501 and §607.0505, the following is submitted in compliance with said sections:

PROVIDE A CHILD, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named David C. Reynolds as its Registered Agent to accept service of process within this State and who is located at the following registered office:

David C. Reynolds
PROVIDE A CHILD, Inc.
1505 Sugarwood Circle
Winter Park, Florida 32792

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such 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.

DATED THIS 9 day of November, 1999.


David C. Reynolds

STATE OF FLORIDA:


SS

COUNTY OF ORANGE:

The foregoing Certificate of Registered Agent and Registered Office was acknowledged before me this 9 day of November, 1999, by David C. Reynolds, and he stated to me that he executed the same freely and voluntarily for the purposes therein stated. He is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.



(NOTARY SEAL)


(Notary Signature)

LINDA L. BURKE
(Notary Name Printed Or Typed)
NOTARY PUBLIC, STATE OF FLORIDA
Commission No: CC 583815

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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