

N96000005284
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOUSE OF LUKE INCORPORATED
(Proposed corporate name - must include suffix)

900001983989--4
-10/23/96--01041--010
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Rev. Leonard Knight
Name (Printed or typed)

445 Osceola Street
Address

Altamonte Springs, FL. 32701
City, State & Zip

(407) 767-1247
Daytime Telephone number

Rev Knight GAVE
AUTHORIZATION BY PHONE TO
CORRECT art III + IV
DATE 10-15-96
DOC. EXAM. BR

NOTE: Please provide the original and one copy of the articles.

FILED
96 OCT 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

HOUSE OF LUKE INCORPORATED

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

445 Osceola Street
Altamonte Springs, FL. 32701

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

A Treatment Center
for substance abuse.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Directors are elected by Vote
and that appointment shall be recorded
in the minutes, as stated in the by laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows

N/A

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Rev. Leonard Knight
445 Osceola Street
Altamonte Springs, FL. 32701

ARTICLE VII

Incorporators

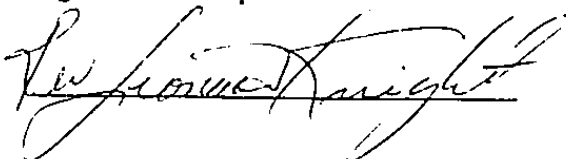
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Rev. Leonard Knight
445 Osceola Street
Altamonte Springs, FL. 32701

The undersigned incorporator has executed these Articles of Incorporation this 15th day of _____

October, 19 96.

Signature of Incorporator:



Rev. Leonard Knight
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HOUSE OF LUKE INCORPORATED

(must include suffix)

2. The name and address of the registered agent and office is:

Rev. Leonard Knight

(NAME)

445 Osceola Street

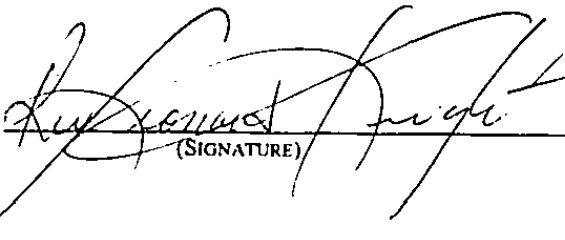
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Altamonte Springs, FL. 32701

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10-15-96
(DATE)