

Ronald S. Malec, JD, CPA

209 NE 27th Drive

Ft. Lauderdale, FL 33334

Telephone: (954) 568-9285 Fax: (954) 568-9515 E-Mail: RSMalec@Mediaone.net

N98000006486
November 5, 1998

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

200002682992--7
-11/09/98--01046--016
*****78.75 *****78.75

Gentlemen/Ladies:

Attached are 3 original copies of the articles of incorporation of

KEYSTONE HALLS, INC.

Also enclosed is our check in the amount of \$78.75, as payment for the filing fee and a certified copy of these articles.

Sincerely,



Ronald S. Malec

Ronald S. Malec GAVE
AUTHORIZATION BY PHONE TO

CORRECT _____

DATE _____

DOC. EXAM. _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -9 AM 10:26

FILED

498-25724

P. Hall

NOV 13 1998

(2)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Keystone Halls, Inc.

FILED

98 NOV -9 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRICIPAL OFFICE

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

2961 SW 19th Avenue
Ft. Lauderdale, FL 33312

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

Operation of Half-way houses for recovering alcoholics and drug addicts; buy, sell, lease and mortgage property related thereto; conduct related operations and training programs; accept contributions of securities and personalty; buy, sell and borrow securities and personalty in order to further the basic operations.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The manner of election of the directors shall be as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Ronald S. Malec
209 NE 27th Drive
Ft. Lauderdale, FL 33334

ARTICLE VI INCORPORATOR

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

Douglas B. Crockett
2961 SW 19th Avenue
Ft. Lauderdale, FL 33312



Signature/Incorporator

12/4/98

Date

Having been named registered agent 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/Registered Agent

4/8/98

Date