

**PD1000091390**  
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Lake Wales  
September 12, 2001

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

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-09/14/01--01053--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ABCD Grove Care, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

*Jacob C. Dykxhoorn*  
Jacob C. Dykxhoorn

JCD/bv  
Enclosures  
cc: B. E. Cook, Sr.

FILED  
01 SEP 14 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ps 9/14/01*

FILED

**ARTICLES OF INCORPORATION  
OF  
ABCD GROVE CARE, INC.  
(a corporation for profit)**

01 SEP 14 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is **ABCD GROVE CARE, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III  
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V  
PRINCIPAL OFFICE**

The street address of the corporation's initial principal office shall be **413 N. 12th Street, Haines City, Florida 33844** and the corporation's initial mailing address shall be **P.O. Box 1597, Haines City, FL 33845-1597**.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is **413 N. 12th Street, Haines City, Florida 33844**, and the name of its initial registered agent at that office is **B. E. Cook, Sr.**

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

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

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	<b>B. E. Cook, Sr.</b>
Vice President:	<b>James Alan Grogan</b>
Secretary:	<b>B. E. Cook, Sr.</b>
Treasurer:	<b>B. E. Cook, Sr.</b>

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be **two**. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

**B. E. Cook, Sr.**  
**P.O. Box 1597**  
**Haines City, Fl 33845-1597**

**James Alan Grogan**  
**P.O. Box 1597**  
**Haines City, Fl 33845-1597**

**ARTICLE XI**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator of this corporation are as follows:

**B. E. Cook, Sr.**  
**P.O. Box 1597**  
**Haines City, Fl 33845-1597**

**ARTICLE XII**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV**  
**QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XV**  
**AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

**IN WITNESS WHEREOF**, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this **6th day of September, 2001**.

Signed, sealed and delivered  
in the presence of:

✓ Jacob C Dykxhoorn  
Print Name: ✓ Jacob C Dykxhoorn

✓ B. E. Cook, Sr.  
B. E. Cook, Sr.

✓ Betty Van Dellen  
Print Name: ✓ Betty Van Dellen

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this **September 6, 2001**, by  
**B. E. Cook, Sr.**, who is personally known to me or who has produced a driver's license as identification.

✓ Jacob C Dykxhoorn  
Notary Public  
Print Name: ✓ Jacob C Dykxhoorn  
My Commission Expires: ✓ 6-25-04



FILED

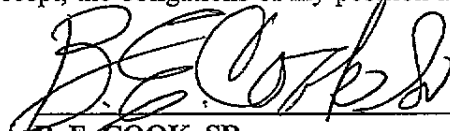
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: September 6, 2001

  
B. E. COOK, SR.