



THE UNITED STATES
CORPORATION
COMPANY

F00000001910

ACCOUNT NO. : 072100000032

REFERENCE : 650554 4339972

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 4, 2000

ORDER TIME : 11:01 AM

ORDER NO. : 650554-005

CUSTOMER NO: 4339972

CUSTOMER: Ms. Debbie A. Davis
Cors & Bassett
537 East Pete Rose Way
Suite 400
Cincinnati, OH 45202

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-04/05/00--01094--011
*****87.50 *****87.50

FOREIGN FILINGS

NAME: YOUTH DEVELOPMENT CORPORATION
OF AMERICA

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 AM 10:02

RECEIVED
00 APR -5 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

h/p

4/5

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

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1. Youth Development Corporation of America
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 9, 1982 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1720 County Road 60
South Point, Ohio 45680
(Current mailing address)
8. Therapeutic Foster Care Provider for Youth
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Corporation Service Company
(Name)
1201 Hays Street
(Office address)
Tallahassee, Florida, 32301
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Mia D. Wurtz ASST. SECRETARY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED FOR BOARD OF TRUSTEE INFORMATION

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE ATTACHED FOR OFFICER INFORMATION

Address: _____

Vice President: _____

Address: _____

Secretary: _____

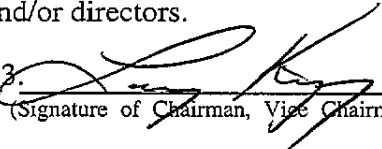
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Larry Kingrey, Director of Administrative Services

(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO APPLICATION

**BOARD OF TRUSTEES
YOUTH DEVELOPMENT CORPORATION OF AMERICA**

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DIVISION OF CORPORATIONS
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Don Lambert, President
2344 County Road 19
Kitts Hill, Ohio 45645-8523

Ireland Wiley, Vice President
16591 St. Rt. 243
Chesapeake, Ohio 45619

Scott Howard, Secretary
Perry Local School District
3961 Main Street
Perry, Ohio 44081-9606

Butch York, Treasurer
York's Tri-State T.V. & Appliance
319 Bridge Street
Huntington, WV 25702

Bill Dingus, Past President
1804 Liberty Avenue
Ironton, Ohio 45638

Randolph Edwards
1709 CR 5
Kitts Hill, Ohio 45645

Bonnin Brannin
Taylor County High School
200 Oak Street
Butler, GA 31006

Allen R. Taylor
19 Windsor Drive
Huntington, WV 25705

ATTACHMENT TO APPLICATION

**OFFICERS
YOUTH DEVELOPMENT CORPORATION OF AMERICA**

Phillip R. Flesher
Executive Director
1720 County Road 60
South Point, Ohio 45680

Larry Kingrey
Director of Administrative Services
1720 County Road 60
South Point, Ohio 45680

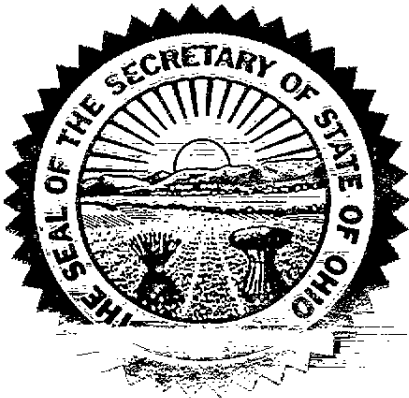
Phillip Stephens
Controller
1720 County Road 60
South Point, Ohio 45680

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DIVISION OF CORPORATIONS
00 APR -5 AM 10:02

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 AM 10:02

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show YOUTH DEVELOPMENT CORPORATION OF AMERICA, an Ohio not for profit corporation, Charter No. 591023, having its principal location in Ironton, County of Lawrence, was incorporated on March 9, 1982 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at
Columbus, Ohio on
March 28, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State