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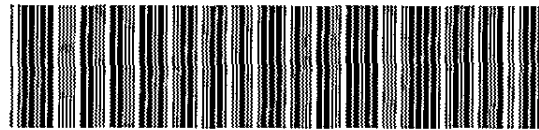
(Business Entity Name)

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J. BRYAN FEB 18 2003



ACCOUNT NO. : 072100000032

REFERENCE : 933814 4365966

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 70.00

ORDER DATE : February 17, 2003

ORDER TIME : 2:31 PM

ORDER NO. : 933814-005

CUSTOMER NO: 4365966

CUSTOMER: Heather Jagaczewski, Paralegal
Stevens & Lee
P.O. Box 679

Reading, PA 19603-0679

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CARON FOUNDATION OF FLORIDA,
INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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:*

1. Caron Foundation of Florida, Inc.

(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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 06-1675898

(FEI number, if applicable)

4. February 3, 2003

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.153, F.S.)

7. 7000 North Federal Highway, Boca Raton, FL 33432

(Principal office address)

Galen Hall Road, Box 150, Wernersville, PA 19565

(Current mailing address)

8. See attached Exhibit A.

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Brian Courtney

Asst. V. Pres.

(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:

A. DIRECTORS

Chairman: See attached Exhibit B.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit B.

Address: _____

Vice President: _____

Address: _____

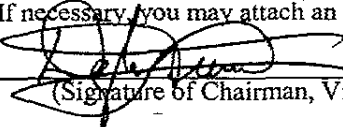
Secretary: _____

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)

14. Douglas Tieman, President
(Typed or printed name and capacity of person signing application)

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8. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes.

- a) To render care and assistance to individuals suffering from alcoholism and drug addiction;
- b) To maintain facilities for the care and rehabilitation of individuals and the families of individuals suffering from alcoholism and drug addiction;
- c) To promote the recovery of individuals suffering from alcoholism and drug addiction through clinical treatment, spiritual guidance and social services;
- d) To educate the public to the problems of alcoholism as a disease and the public health aspects of alcoholism and other addictive diseases;
- e) To publish information regarding alcoholism and other addictive diseases;
- f) To provide generally for the well-being and welfare of individuals and the families of individuals suffering from alcoholism and drug addiction;
- g) To engage in such other activities as may be necessary or desirable for the above purposes, and generally to engage in any lawful business purpose to be conducted on a not-for-profit basis, subject to the provisions of clause (h) below; and
- h) To carry on any activity and deal with and expend any such property or income therefrom for any of the foregoing purposes without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, the Articles of Incorporation, the Bylaws of the Corporation, or any other limitations as are prescribed by law, and further provided that such activities only shall be such as are permitted a Corporation formed exclusively for charitable, scientific and educational purposes and exempt from the Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any corresponding future provision of the Internal Revenue Code and in its operation the Corporation shall not:

- (1) Attempt to influence legislation by propaganda or otherwise.
- (2) Intervene in, or participate in, any political campaign on behalf of any candidate for public office.
- (3) Permit any part of the net earnings of this Corporation to inure to the benefit of any private individual.
- (4) Permit any director or officer of the Corporation to receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation.

CARON FOUNDATION OF FLORIDA, INC.
List Of Directors

Douglas Tieman
Galen Hall Road, Box 150
Wernersville, PA 19565

David A. Murdoch, Esquire
Galen Hall Road, Box 150
Wernersville, PA 19565

Michael Early
Galen Hall Road, Box 150
Wernersville, PA 19565

List of Officers

Douglas Tieman, President
Galen Hall Road, Box 150
Wernersville, PA 19565

David Murdoch, Esquire, Treasurer
Galen Hall Road, Box 150
Wernersville, PA 19565

Michael Early, Secretary
Galen Hall Road, Box 150
Wernersville, PA 19565

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

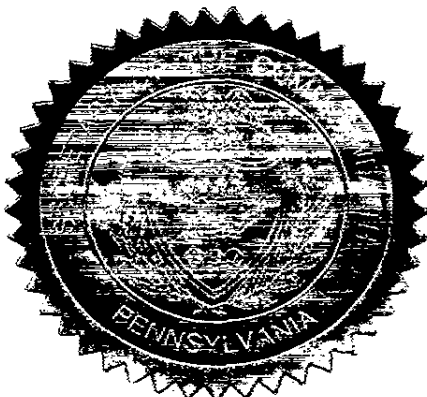
FEBRUARY 12, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CARON FOUNDATION OF FLORIDA, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

ACTING

Burgin Rans

Secretary of the Commonwealth

DPOS

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TALLAHASSEE, FLORIDA