

THE LAW OFFICE OF
WILLIAM F. GALLESE, P. A.

LICENSED IN FLORIDA AND NEW JERSEY

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February 8, 2000

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-02/11/00-01090-003
*****78.75 *****78.75

Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Incorporation of ANNIE MAE WOOTEN GROUP HOME, INC.

Gentlemen:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. You will also find this firm's check in the amount of \$78.75 for your Filing Fee and a Certificate of Status.

Please return the above-referenced filed documents in the enclosed, pre-addressed, stamped envelope.

Very truly yours,


William F. Gallese, Esquire

WFG/msr

Enclosures

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2000 FEB 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
ANNIE MAE WOOTEN GROUP HOME, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ANNIE MAE WOOTEN GROUP HOME, INC.

ARTICLE II

The street address of the initial principle office: 648 SW Aster Road, Port St. Lucie, Florida 34953.

ARTICLE III

The purpose for which the corporation is organized is to provide developmental services and foster care for children with disabilities.

ARTICLE IV

The manner in which the directors are to be elected or appointed shall be set forth in the By-Laws of the corporation.

ARTICLE V

The street address of the corporation's initial registered office and the name of the initial registered agent is:

- 1) Clarence Turner
648 SW Aster Road
Port St. Lucie, Florida 34953

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2000 FEB 11 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

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

Clarence Turner, 648 SW Aster Road, Port St. Lucie, Florida 34953

Clarence Turner
Clarence Turner, Incorporator

02/04/2000
Date

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 anointment 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.

Clarence Turner
Clarence Turner, Registered Agent

02/04/2000
Date

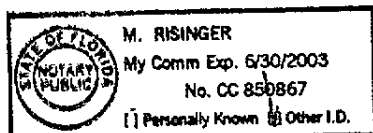
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared **CLARENCE TURNER**, who produced Florida Driver's License No. T1656-105-58-309-0 as identification and who did not take an oath, is well known to be the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 4th day of February, 2000.

Melissa Risinger
Melissa Risinger, Notary Public
In and for the State of Florida
No. CC 850867
My Commission Expires: 06/30/2003



(SEAL)