

TRANSMITTAL LETTER

N000000007225

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

200003435582--4
-10/23/00--01107--004
*****78.75 *****78.75

SUBJECT: B & I Enterprises, Inc
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Semira Hoffmann
Name(printed or type)
11840 108 Court North
Address
Seminole, FL 33778
City, State, & Zip
(727)394-9624
Telephone Number

FILED
00 OCT 30 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

Feb
10/30

W-25553



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

SEMIRA HOFFMANN
11840 108 COURT NORTH
SEMINOLE, FL 33778

SUBJECT: B & I ENTERPRISES, INC.
Ref. Number: W00000025553

We have received your document for B & I ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 700A00055403

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for profit)

ARTICLE I NAME

The name of the corporation shall be:

B & I Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

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

11840 108 Court North, Seminole, FL 33778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assisted Living Facility for mentally retarded disables.

ARTICLE IV MANNER OF ELECTION

The manners in which the directors are elected or appointed:

By the board of directors as stated in the by laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and address:

Lewis David Thibeault
11840 108 Court North
Seminole, FL 33778

Semira Hoffmann
11840 108 Court North
Seminole, FL 33778

Alan Zujic
11840 108 Court North
Seminole FL, 33778

ARTICLE VI INITIAL REGISTER AGENT AND STREET ADDRESS

Semira Hoffmann
11840 108 Court North
Seminole, FL 33778

ARTICLE VII INCORPORATOR

Lewis David Thibeault
11840 108 Court North
Seminole, FL 33778

Semira Hoffmann
11840 108 Court North
Seminole, FL 33778

Having been named as register agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to the act in this capacity.

Semira Hoffmann
Register Agent

10/18/00
Date

Lewis D. Thibeault
Incorporator

10/18/00
Date

Semira Hoffmann
Incorporator

10/18/00
Date

[Signature]

10/26/00