

No 1000006388

MICHAEL L. BREWER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 26, 2001

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

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-09/04/01--01104--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: THE INN OF NEW SMYRNA BEACH, INC., a Not for Profit Corporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is check number 7963 made payable to the Secretary of State in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) for the following:

1.	Filing Fee	\$ 35.00
2.	Designation of Registered Agent	\$ 35.00
3.	Certified copy of Corporate Charter	\$ 8.75
	Total	\$ 78.75

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

  
Michael L. Brewer, Esq.

MLB/cag  
Enclosures

Michael L. Brewer GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. V  
DATE 9/2/01  
DOC. EXAM Doris Brown

D. BROWN SEP - 7 2001

ARTICLES OF INCORPORATION

OF

THE INN OF NEW SMYRNA BEACH, INC.  
(A Not for Profit Corporation)

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ARTICLE I - NAME

The name of this corporation is THE INN OF NEW SMYRNA BEACH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 600 North Dixie Freeway, New Smyrna Beach, Florida, and its mailing address is P.O. Box 295, New Smyrna Beach, Florida 32170.

ARTICLE IV - PURPOSE

This corporation is organized pursuant to Florida Statutes, Chapter 617, and the purpose for which the corporation is organized is to provide assistance to unwed mothers.

ARTICLE V - MANNER OF ELECTION

Directors shall be appointed by a majority vote of the then board members.

ARTICLE VI - INITIAL DIRECTORS/OFFICERS

The names, addresses and titles of the initial directors and officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Kevin Para	214 Palmetto Street New Smyrna Beach, FL 32168	President and Director
Donna Para	214 Palmetto Street New Smyrna Beach, FL 32168	Secretary and Director
James Wilson	1709 Pioneer Trail New Smyrna Beach, FL 32168	Treasurer and Director

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Michael L. Brewer, Esq., 500 Canal Street, New Smyrna Beach, Florida 32168.

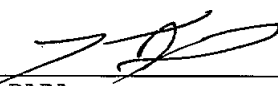
ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Kevin Para, 214 Palmetto Street, New Smyrna Beach, Florida 32168.

ARTICLE IX - AMENDMENT


These Articles may be amended in the manner provided in the By-Laws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of August, 2001.

  
\_\_\_\_\_  
KEVIN PARA

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Having been named as registered 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 act in this capacity this 28th day of August, 2001.

  
\_\_\_\_\_  
MICHAEL L. BREWER

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CLERK OF STATE  
TALLAHASSEE, FLORIDA