

ND1000006423

TRANSMITTAL LETTER

FILED
01 SEP 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Academy Group Homes, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 10 PM 1:17
NO FILING FEE
TO AVOID
SUFFICIENCY OF FILING

FROM: Terrell C. Madigan 800004578528--6
Name (Printed or typed) -09/10/01--01106--001
*****78.75 *****78.75

215 S. Monroe St. Suite 600
Address

Tallahassee, FL 32301
City, State & Zip

850-222-2107
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9/10
3

ARTICLES OF INCORPORATION
OF ACADEMY GROUP HOMES, INC.
A FLORIDA NOT-FOR PROFIT CORPORATION
In Compliance With Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of this not-for-profit corporation shall be:

Academy Group Homes, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

12012 Boyette Road, Riverview, Florida 33569.

ARTICLE III - PURPOSE

The purpose for which this not-for-profit corporation is organized is:

For the design, planning, delivery, implementation and management of therapeutic group home services.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Shall be stated in the by-laws of the corporation, and shall be consistent with Florida Statutes Chapter 617.

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ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s) of the initial directors/officers of the corporation are:

Edward C. Hoefle, President/Director
12012 Boyette Road
Riverview, Florida 33569

Mack Nunn, Secretary/Treasurer/Director
12012 Boyette Road
Riverview, Florida 33569

Ray Luccasen, Vice President/Director
12012 Boyette Road
Riverview, Florida 33569

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

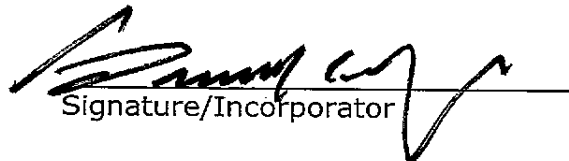
The name and Florida street address of the registered agent is:

Terrell C. Madigan, Attorney
McFarlain & Cassedy, P.A.
215 South Monroe Street, Suite 600
Tallahassee, Florida 32301

ARTICLE VII - INCORPORATOR


The name and address of the Incorporator of Academy Group Homes, Inc., is:

Terrell C. Madigan, Attorney
McFarlain & Cassedy, P.A.
215 South Monroe Street, Suite 600
Tallahassee, Florida 32301


Signature/Incorporator

September 10, 2001
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 appointment 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.


Signature/Registered Agent

September 10, 2001
Date