

NO10000008528
BILL E. PARKER

Attorney at Law

*Post Office Box 1131
Crestview, Florida 32536
(850) 682-4820*

November 29, 2001

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*****78.75 *****78.75

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: Tall Pines Family Development Center, Inc.
(A non-profit corporation)

Gentlemen:

Enclosed is a check in the amount of \$78.75, which includes \$35.00 for the filing fee, \$35.00 for the registered agent fee and \$8.75 for certificate of status. Please return the enclosed copy with certificate attached.

Thank you.

Very truly yours,



Bill E. Parker

FILED
01 DEC -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEP/db
Enclosures

7 SMITH DEC 06 2001

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**ARTICLES OF INCORPORATION
OF
TALL PINES FAMILY DEVELOPMENT CENTER, INC.
(A non-profit corporation)**

FILED
01 DEC -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, each being a natural person and competent to contract, hereby associate themselves to form a CORPORATION NOT FOR PROFIT under the Laws of the State of Florida:

ARTICLE I.

THE NAME of the corporation is TALL PINES FAMILY DEVELOPMENT CENTER, INC. Its principal office shall be located at 100 Duggan Avenue, Crestview, Florida 32536

ARTICLE II.

THE PURPOSES for which the corporation is formed, and the objects to be carried on and promoted by it are:

- a. To enhance the quality of life and social well-being of families;
- b. To assist families in the community, and
- c. Any other assistance and programs that will contribute to the betterment of the community and the welfare of its citizens.
- d. The corporation is further organized for any other business or activity permitted under the laws of the United States of America and the State of Florida

ARTICLE III.

THE QUALIFICATIONS and the manner of admission of the members of this corporation shall be set forth in the by-laws herein authorized of their corporation,

ARTICLE IV.

THE PRINCIPAL PLACE of business of this corporation is 100 Duggan Avenue,
Crestview, Florida 32536.

ARTICLE V.

THE TERM for which this corporation shall exist shall be perpetual unless terminated by
lawful dissolution.

ARTICLE VI.

The initial Board of Directors shall be three (3) in number and the manner in which the
Board of Directors will be elected shall be further set out in the by-laws.

ARTICLE VII.

THE SUBSCRIBER(S) name and address to these Articles of Incorporation is:

Charlie G. Hinson, 100 Duggan Avenue, Crestview, Florida 32536

ARTICLE VIII.

THE BY-LAWS of this corporation shall be made, altered or rescinded by the Board of
Directors, or by a majority of the Board of Directors at any regular or special meeting called for
that purpose.

ARTICLE IX.

THESE ARTICLES of Incorporation may be amended by a majority vote of the Board of
Directors, or by two-thirds vote of the members of the corporation.

ARTICLE X.

Notwithstanding any other provision of these articles this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501 (c) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE XI.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE XII.

The street address of the initial registered office of the corporation is 100 Duggan Avenue, Crestview, Florida 32536, and the name of its initial registered agent at such address is:

Michael C. Hinson

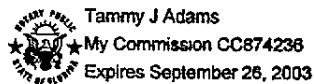
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29th day of November, 2001.


CHARLIE G. HINSON

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared CHARLIE G. HINSON known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th Day of November, 2001.



Tammy J. Adams
Notary Public
My Commission Expires:

TALL PINES FAMILY DEVELOPMENT CENTER, INC.

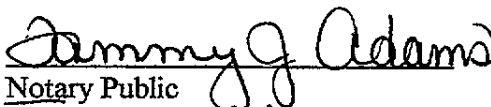
ACCEPTANCE OF REGISTERED AGENT


Having been named to accept service of process for the above corporation in the County of Okaloosa, State of Florida. I hereby consent to act in this capacity, and agree to comply with the provision of the law relative to keeping open said office.


MICHAEL C. HINSON

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 29th Day of November, 2001, by MICHAEL C. HINSON who has produced H525 543 51 2870 FL DL As identification or is personally known to me and who did not take an oath.


Notary Public
Tammy J Adams
My Commission Expires:

 Tammy J Adams
My Commission CC874236
Expires September 26, 2003

FILED
01 DEC -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA