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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

HIGH SPRINGS YOUTH SERVICES, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF HIGH SPRINGS YOUTH SERVICES, INC.**

The undersigned, acting as incorporators of a corporation not for profit, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME AND TERM OF EXISTENCE**

The name of the corporation is High Springs Youth Services, Inc., hereinafter referred to as the "corporation". The existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and shall continue in perpetuity.

**ARTICLE II
PURPOSE**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

A. The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any future federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

B. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of or in opposition to any candidate for a public office.

C. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax laws, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax laws.

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ARTICLE III MEMBERSHIP

A. **Directors as Membership.** The sole class of members of this corporation shall be its directors.

B. **Rights and Liabilities of Members.** The members of this corporation shall have no right, title, or interest in its income, property, or assets, nor shall any portion of its income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1025-5A North Main Street, High Springs, Florida 32643, and the name of the corporation's initial registered agent at such address is Kyle B. Petteway.

ARTICLE V PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principle office of the corporation shall be 235 NW Second Street, High Springs, Florida 32643, and the mailing address of the corporation shall be 235 NW Second Street, High Springs, Florida 32643.

ARTICLE VI INCORPORATORS

The name and address of each incorporator are as follows:

James Gabriel, 215 South Main Street, High Springs, Florida 32643
Sandy Flaitz, Post Office Box 927, High Springs, Florida 32655

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ARTICLE VII BOARD OF DIRECTORS

The powers of the corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors and their duly elected or appointed individual successors. The number of directors of the corporation shall be five; provided, however, that the number may be changed by a duly adopted amendment to these Articles of Incorporation. The members, terms of office, manner of election and powers, duties, and responsibilities shall be provided for in the By-Laws.

ARTICLE VIII OFFICERS

The corporation shall have as officers a president, secretary and treasurer and any other officers authorized by the corporation's By-Laws. The method of election, terms of office, powers, duties and responsibilities of the officers of the corporation shall be provided for in the By-Laws.

ARTICLE IX PROPERTY, INCOME AND ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of, or be distributable to, any director, officer, member, or other private individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

ARTICLE X DISSOLUTION

On liquidation, dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax laws, or shall be distributed to the

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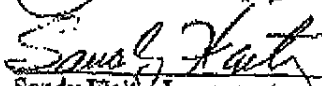
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federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

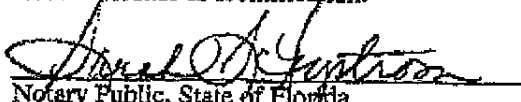
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 31st day of December, 2001.

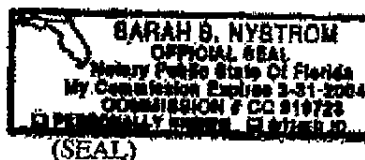

James Gabriel, Incorporator


Sandy Flaitz, Incorporator

State of Florida
County of Alachua

SWORN AND SUBSCRIBED before me this 31st day of December, 2001, by James Gabriel and Sandy Flaitz who are personally known to me or who have produced a valid Florida driver's license as identification.


Notary Public, State of Florida



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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I familiar with and accept the duties and responsibilities as registered agent for High Springs Youth Services, Inc.

Dated this 31st day of December, 2001.

Kyle E. Pettway
Kyle E. Pettway, Registered Agent

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