

Division of Corporations

Page 1 of 2

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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

LT Corporation

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2002

CARLTON FIELDS

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**ARTICLES OF INCORPORATION
OF
THIBEAULT CORPORATION**

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The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Thibault Corporation. The street address of the Corporation's principal place of business and its mailing address is: 3181 Meta Court, Largo, Florida 33771.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for scientific, educational, and charitable purposes, including, for such purposes the following:

1. To serve the developmentally challenged population by helping individuals acquire and develop skills required for everyday living.
2. To provide a residential facility for developmentally challenged individuals.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV

Directors

The Corporation shall be governed by a board of directors, who shall be individuals elected in the manner provided in the Corporation's bylaws.

AUDIT NUMBER
H02000132546 1

AUDIT NUMBER
H02000132546 1

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3181 Meta Court, Largo, Florida 33771, and the name of its initial registered agent at such address is Lewis D. Thibeault.

ARTICLE VI
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Name
Lewis D. Thibeault

Address
3181 Meta Court
Largo, Florida 33771

ARTICLE VII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

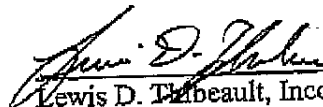
ARTICLE VIII
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation 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 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2nd day of May, 2002.



Lewis D. Thibeault, Incorporator


AUDIT NUMBER
H02000132546 1

AUDIT NUMBER
H02000132546 1

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 2nd day of May, 2002.


Lewis D. Thibault, Registered Agent

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