NO. Jeff	Fry Wahlen questor's Name	HIECO
Ausley ar	Address Address 224-9115	- · · · · · · · ·
City/State/Zip Phone #		Office Use Only
CORPORATION 1	NAME(S) & DOCUMENT NU	MBER(S), (if known):
1. Respect	oration Name)	Ocument #)
4.	oration Name) (Document #) 3000053613938 -04/29/0201001003 Document #) ******43.75 ******43.75
Walk in Pick up time Monday Certified Copy Mail out Will wait Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS Amendment	3000053613938 -04/29/0201001004 *****35.00 ******35.00
NonProfit	Resignation of R.A., Officer/Di	rector ZEC 202 H
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	
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OTHER FILINGS: Annual Report	REGISTRATION/	TALL ANY 15 FIL 4: 00 STEEL STATE S
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Name Reservation	Limited Partnership Reinstatement	02 APR 26 PM 3: 33
2565-2544 WOZ-12108	Trademark	RECEIVED
MOQ- 10/100	Other	
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Examiner's Initials

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 39! (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

2002 MAY 15 PH 4: 00

SECRETATION OF STATE FALLARASSEE FLORIDA

May 15, 2002

VIA HAND DELIVERY

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32302 Attn: Claretha Golden

Re: Ltr. No. 902A00026026

Dear Ms. Golden:

Enclosed for resubmission are the Articles of Incorporation for RESPECT of Florida, Inc., and your letter dated April 29, 2007. The registered name and address have been corrected, and I am enclosing a letter from the Florida Association of Rehabilitation Facilities, Inc. (which owns the trademark "RESPECT of Florida") consenting to the filing of the Articles of Incorporation using that name.

Please contact me if you have any questions about this letter.

Sincerely,

JJW/jh Enclosures

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Florida ARF

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2002 MAY 15 PM 4: 01

TALLAHASSEE FLORIDA

Advocating for Rehabilitation's Future

Terry R. Farmer President & CEO Dennis Haas Board Chair

May 14, 2002

HAND DELIVERY

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Attn: Claretha Golden

Re: Ref. No. WO2000612108; 902A00026026

Dear Ms. Golden:

The Florida Association of Rehabilitation Facilities, Inc. is the owner of the active trademark "RESPECT of Florida" (No. T9900000449). As Chief Executive Officer of the Florida Association of Rehabilitation Facilities, Inc., I am authorized to consent and hereby consent to the filing of the Articles of Incorporation for RESPECT of Florida, Inc., for which I am serving as incorporator and registered agent.

Sincerely:

Terry R. Farmer President & CEO

TRF:msb



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State 2002 MAY 15 PM 4: 01

SELILLATY OF STATE TALLAHASSEE FLORIDA

April 29, 2002

J. JEFFRY WAHLEN AUSLEY AND MCMULLEN

SUBJECT: RESPECT OF FLORIDA, INC.

Ref. Number: W02000012108

We have received your document for RESPECT OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 902A00026026SIBH &F CJRP@RATICS

2 MAY 15 PN 1:3:

ARTICLES OF INCORPORATION OF RESPECT OF FLORIDA, INC.

2002 MAY 15 PH 4: 01

SECHLE VEH E STATE TALLAHASSEF FLORIDA

To: State of Florida

Department of State

Tallahassee. FL 32399

IN ACCORDANCE WITH Sections 617.0202 and 617.0203, Florida Statutes, the undersigned incorporator files the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is RESPECT of Florida, Inc..

ARTICLE II Purpose

This corporation shall be a not-for-profit corporation operated under Chapter 617, Florida Statutes. This organization is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, Respect of Florida, Inc. shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by any organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

ARTICLE III <u>Distribution of Assets Upon Dissolution</u>

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the 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 the Circuit Court 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. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the Corporation may make payments or distributions in furtherance of the purposes set forth herein.

ARTICLE IV Members

This Corporation shall have one or more classes of members, the designations, qualifications, and rights of each class, and any quorum voting and notice requirements for which shall be set forth in the By-Laws.

ARTICLE V Directors

Directors of the Corporation shall be elected as set forth in the Corporation's By-Laws and shall serve until their successors are elected. Until By-laws have been adopted, directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VI Amendments to Articles

These articles may be amended as set forth in the By-laws of the corporation. Until By-laws have been adopted, these articles may be amended as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VII Principal Office

The principal office and mailing address of the corporation is at 2475 Apalachee Parkway, Suite 205, Tallahassee, Florida 32301-4946.

ARTICLE VIII Incorporator

The incorporator is Terry Farmer, 2475 Apalachee Parkway, Suite 205, Tallahassee, Florida 32301-4946.

ARTICLE IX Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this corporation in the State of Florida shall be 2475 Apalachee Parkway, Suite 205, Tallahassee, Florida 32301-4946. The name of the initial Registered Agent of the Corporation at the above address shall be Terry Farmer. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 26 day of April, 2002.

Terry Farmer

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Terry Farmer, who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

WITNESS WHEREOF, I have hereunto set my hand and official seal on this day of April, 2002.



NOTARY PUBL

State of Florida at Larg

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 617.0501 and 48.091, Florida Statutes, the following is submitted:

RESPECT OF FLORIDA, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 2475 Apalachee Parkway, Suite 205, Tallahassee, Florida 32301-4946 as its initial Registered Office and has named Terry Farmer, located at said address as its initial Registered Agent.

Terry Farmer, Incorporator

Date: 26 APROZ

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent.

Terry Farmer

Registered Agent

Date: 26 APROD

2002 MAY 15 PM 4: 01
SEUNE ASSEE FLORIDA
TAN LAHASSEE FLORIDA