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03 JUL || PH 4: 41
SECRETARY OF STATE
SALLAHASSEE, FLORIDA

ML 7/15

### TRANSMITTAL LETTER

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

SUBJECT:	Thiet	y Fourth	Street Inc	
	' (1	Proposed corporate na	ame - must include suffix)	
Enclosed is	an original and or	ne (1) copy of the a	articles of incorporation	n and a check for:
	\$70.00 Filling Fee	\$78.75 Filling Fee & Certificate	\$122,50 Filling Fee & Certified Copy	\$131.25 Filling Fee, Certified Copy & Certificate
			ADDITION/	AL COPY REQUIRED
	FROM:	Howard R. Wor	meldorph, Jr., CPA	
	-	Name (Prir	nted or typed)	
	_	7416 Oak Run	Lane	
	_	Addr	ess	······································
	_	Sarasota, Floric	da 34243	
	-	City, State	& Zip	
		(941) 351-356	1	
	,	Daytime Te	elephone number	

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

FILED

#### ARTICLES OF INCORPORATION

OF

03 JUL | | PM 4:4| SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### THIRTYFOURTH STREET, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida

Statutes, adopt(s) the following Articles of Incorporation of such corporation:

#### ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

4917 34th Street West, Bradenton, Florida 34210

The principal place of business of this corporation shall be:

4917 34th Street West

Bradenton, Florida 34210

#### ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

#### ARTICLE III

The purposes for which the corporation is organized are:

- · To provide residential services and shelter in a safe and serene setting.
- To assist residents in the development of clean, sober and healthy life styles.
- To provide exposure, education, and training relative to mental health, spiritual and behavioral programs (such as AA twelve step program) that promote positive change.
- To assist residents by maximizing their potential therefore becoming productive and contributing members of their community.

#### ARTICLE IV

The qualifications for members and the manner of their admission are:

The Corporation may have members and different classes of members. If the corporation has one or more classes of members, the designation of such class or classes, the qualifications and rights of the members of each class, any quorum and voting requirements for meetings and activities of the members, and notice requirements sufficient to provide notice of the meetings and activities of the members will be set forth in the bylaws of the Corporation.

#### ARTICLE VI

The number constituting the initial Board of directors, trustees, or managers, (circle one) of the corporation is three (3), and the names and addresses of the persons who are to serve initially are: (not less than 3) The manner of election of the directors will be stated in the bylaws.

NAME ADD
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Felicia E. Bly 2712 Bay Drive

Bradenton, Florida 34207

Glenn Bly 2712 Bay Drive

Bradenton, Florida 34207

Robert Patton 1712 Bassett Road

Westlake, Ohio 44145

#### ARTICLE VII

This corporation is organized under a non-stock basis.

#### ARTICLE VIII

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 Section 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 Governments for exclusive public purpose.

#### ARTICLE IX

The name and address of each incorporator is:

Felicia E. Bly

2712 Bay Drive

Bradenton, Florida 34207

#### ARTICLE X

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

#### ARTICLE XI

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of June, 2003.

Signature(s) of Incorporator(s)

Eliens)

Felicia E. Bly Print name

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this 24th day of June, 2003, before me, an officer duly authorized and acting, personally appeared, to me known and known to me, or who has produced as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public Caulyn & Bennett My commission expires: 8/13/06

**CAROLYN S. BENNETT** MY COMMISSION # DD 137830 EXPIRES: August 13, 2005 -800-8-NOTARY FL Notary Service & Bonding, Inc.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: THIRTYFOURTH STREET, INC.
- 2. The name and address of the registered agent and office is:

Felicia E. Bly

2712 Bay Drive Bradenton, Florida 34207

elicially (corporate officer)

TITLE: President

DATE: June 24, 2003

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

DATE: JUNE 30, 2003