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TRANSMITTAL LETTER

2004 MAR 17 AH 10: 49

TALLAHASSEE FLORIDA

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

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **□ \$70.00 □ \$78.75 578.75 □ \$87.50** Filing Fce Filing Fee & Filing Fcc Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: MRS. FNW MAJOR
Name (printed or typed) 8170 N.W. 17th Anence (305) 693-9806

Daytime Telephone number

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

Articles of Incorporation of D&E Group Home, Inc.

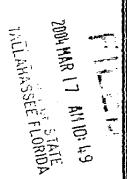
The undersigned subscribers to these Articles of Incorporation, desiring to form a not-for-profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name
The name(s) of this Corporation shall be:

D&E Group Home, Inc.

Principal Address: 8170 N.W. 17th Avenue Miami, Florida 33147

Article II. Terms of Existence
This corporation shall have perpetual existence



Article III. Purposes and Powers

This Corporation is organized for the purpose of engaging in all lawful activities permitted to not-for-profit corporations organized under the Florida General Corporation Act, as in effect from time to time.

This non-profit is organized for the purpose of engaging in religious, charitable and educational missions to assist persons toward a life of self sufficiency. To provide a safe, secure and structured facility for intergenerational programming, projects and services to the homeless, aged, veterans and others who posses special needs including but not limited to professional nursing care, living assistance, physical therapy and other medical and or physical services. All of the contained programs, services and projects will be operated within the guidelines and meaning of the state of Florida's non-profit corporations and in accordance of the Federal Tax Exempt Statues within the meaning of the 501 (c) (3).

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The amount of capital with which this Corporation may be in business shall not be less than One Hundred Dollars (\$100.00).

Article VI. Directors

This Corporation shall have one Executive Director initially and two other respective Directors. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified are as follows:

Mrs. Enid Major, Executive Director 8170 N.W. 17th Avenue Miami, Florida 33147

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>Name</u>	Street Address	Office
Mrs. Enid Major, LPN	8170 N.W. 17th Avenue, Miami, Fl.	Executive Director
Ms. Debra Williams, LPN	8170 N.W. 17th Avenue, Miami, Fl.	Director
Ms. Ashley Lee	8170 N.W. 17th Avenue, Miami, Fl.	Deputy Director
Mr. Freswell Major	8170 N.W. 17th Avenue, Miami, Fl.	Secretary/Treasurer

Article VIII. Registered Agent and Registered Office

The Corporation's Resident Agent for services in the state of Florida shall be:

Mrs. Enid Major, Executive Director

The address of the registered office of this corporation shall be:

Principal: Mrs. Enid Major, Executive Director

Address: 8170 N.W. 17th Avenue, Miami, Fl.

Miami, Florida 33147

Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statues of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator
The name and mailing address of the Incorporator is as follows:
Mrs. Enid Major, Executive Director
Principal Address: 8170 N.W. 17th Avenue
Miami, Florida 33147

IN WITNES	SS WHEREOF, the above nar	med Incorporators, Directors, and Registered
Agent has hereunde	r subscribed his name, this $\frac{1}{5}$) day of 100000, 2004.
		March 1"
		i a Main
		Mrs. Enid Major
		Registered Agent
State of Florida	•	negisterete zigene
	ss:	
County of Dade)	
.	•	
Before me tl	ne undersigned authority person	nally appeared Mrs. Enid Major who is to me
well known to be th	e person(s) described in and w	ho subscribed the foregoing Articles of
Incorporation, and h	ne did freely and voluntary ack	nowledge before me according to law that he
made and subscribe	d the same for the uses and pur	rposes therein mentioned and set forth.
		nto set my hand and affixed my official seal, in
the State and Count	y aforesaid this 15 day of	March 2004.
		(Hrilled licea
		Notary Public, State of Florida at-large
	17-0-1-17-17-17-17-17-17-17-17-17-17-17-17-1	,
	JEANETTE ALICEA NOTARY PUBLIC - STATE OF FLORIDA	
	COMMISSION # CC921744 EXPIRES 4/4/2004	· · · · · · · · · · · · · · · · · · ·
	BONDED THRU ASA 1-888-NOTARY1	
		My Commission Expires: 4/4/04
(Seal)	•	•

Certificate of Designation Registered Agent/Registered Office

PURSUANT to the provisions of Section 60 7.0501. Florida Statues, 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

D&E Group Home, Inc.

 The name and address of the registered agent and office is: Mrs. Enid Major, Executive Director 8170 N.W. 17th Avenue Miami, Florida 33147

Signature:

Title: Executive Director

Dated: 3 1 151 04

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 positions as Registered Agent.

Signature: And MA

Dated: 3 1/5/04