

**Electronic Articles of Incorporation  
For**

**N04000003734  
FILED  
April 14, 2004  
Sec. Of State  
dbrown**

EXCEPTIONAL FRIENDS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EXCEPTIONAL FRIENDS, INC.

**Article II**

The principal place of business address:

234 EAST DAVIS BOULEVARD  
TAMPA, FL. 33606

The mailing address of the corporation is:

234 EAST DAVIS BOULEVARD  
TAMPA, FL. 33606

**Article III**

The specific purpose for which this corporation is organized is:

PROMOTE THE ABILITY OF FAMILIES WITH MEMBERS THAT HAVE  
DEVELOPMENTAL DISABILITIES TO CARE FOR THOSE FAMILY MEMBERS  
AND TO HAVE AND ENJOY APPROPRIATE SOCIAL ACTIVITIES.

**Article IV**

The manner in which directors are elected or appointed is:

SELECTION BY EXISTING BOARD

**Article V**

The name and Florida street address of the registered agent is:

SCOTT F BARNETT  
234 EAST DAVIS BOULEVARD  
TAMPA, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT F. BARNETT

### **Article VI**

The name and address of the incorporator is:

SCOTT F. BARNETT  
234 EAST DAVIS BOULEVARD  
TAMPA, FL  
33606

Incorporator Signature: SCOTT F. BARNETT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP  
MARY L DRISKELL  
C/O 234 EAST DAVIS BOULEVARD  
TAMPA, FL. 33606

Title: DS  
MARY ANN PYETT  
C/O 234 EAST DAVIS BOULEVARD  
TAMPA, FL. 33606

Title: D  
MARTHA SHEPHERD  
C/O 234 EAST DAVIS BOULEVARD  
TAMPA, FL. 33606