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(Business Entity Name)				
(Document Number)				
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TRANSMITTAL LETTER

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

SUBJECT:	OPPORTUNITY HOUSE, INC.			
Enclosed is an original ar	(PROPOSED CORPORATE			
\$70.00. Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM:	FROM: I. MICHAEL TUCKER, ESQUIRE Name (Printed or typed)			
498 Palm Springs Drive, Suite 100 Address				
Altamonte Springs, Florida 32701 City, State & Zip				
(407) 977-8836 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

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SECTION ALL OF STATE

<u>ARTICLE I NAME</u>

The name of the corporation shall be: OPPORTUNITY HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

OPPORTUNITY HOUSE, INC., C/O MICHAEL MITCHELL, 5642 AUTUMN CHASE CIRCLE, SANFORD, FLORIDA
32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a residential group home for needy boys, to enter into, perform and carry out contracts and agreement of every kind and nature, with any person, firm, corporation or other entity, and any state, county, municipal or other governmental body, including all boards, bureaus and agencies thereof. To carry on any other activities necessary to, in connection with or incidental to the foregoing.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE DIRECTORS SHALL BE APPOINTED INITIALLY BY THE INCORPORATORS AND APPOINTED EACH YEAR BY THE THEN SERVING BOARD OF DIRECTORS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

MICHAEL MITCHELL, 5642 AUTUMN CHASE CIRCLE, SANFORD, FLORIDA 32773 (DIRECTOR) WESLEY ROBBINS, 812 CHEROKEE CIRCLE, SANFORD, FLORIDA 32773 (DIRECTOR) LORI BUDRAN, 3313 HAMMERSMITH ROAD, ORLANDO, FLORIDA 32818 (DIRECTOR) PATRICE DAVIS 2310 ROCKWOOD DRIVE, APOPKA, FLORIDA 32712 (DIRECTOR)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

I. MICHAEL TUCKER, ESQUIRE, SUNTRUST BANK BUILDING, 498 PALM SPRINGS DRIVE, SUITE 100, ALTAMONTE SPRINGS, FLORIDA 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WESLEY ROBBINS, 812 CHEROKEE CIRCLE, SANFORD, FLORIDA 32773

Having been named as registered agent to accept service of process for the above in this certificate, I am familiar with and accept the appointment as registered ag	stated corporation at the place designated ent and agree to act in this capacity.
I. Muhael / when	APRIL 16, 2004
Signature/Registered Agent	Date
Meshy ald of	APRIL 16, 2004
Signature/Incorporator	Date