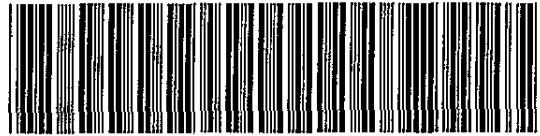


**N0400000 8923**

Grove House of Jacksonville, Inc  
2700 University Blvd. W,  
Suite A-1  
Jacksonville, FL 32217



300041062633

(City/State/Zip/Phone #)

09/17/04--01026--024 \*\*78.75

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten signature]*  
9/17/04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 SEP 17 P 2:38

**FILED**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
Grove House Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2700 University Blvd. W.  
Suite A-1  
Jacksonville, FL 32217

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
See Attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
See Attached

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

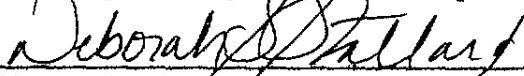
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Ms Debbie Stallard  
115 Naugatuck Drive  
Jacksonville, FL 32225

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:  
Ms. Shannon Nazworth  
144 Meadows Avenue  
St. Augustine, FL 32084

2004 SEP 17 P 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

9/9/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9/9/04  
\_\_\_\_\_  
Date

## **Article III Purpose**

**The purpose for which the corporation is organized is:**

**The purpose of the Grove House Foundation, Inc. will be to serve as the fund-raising arm of Grove House Supportive Services (GHSS, Inc.) and Grove House of Jacksonville (GHJ, Inc.)**

***The mission of Grove House Supportive Services (GHSS) is to assist adults with developmental and acquired disabilities in order to maximize their inclusion into the community, enabling them to lead more productive, dignified, and independent lives.***

***The mission of Grove House of Jacksonville (GHJ) is to provide affordable community based housing to adults with developmental and acquired disabilities in order to maximize their inclusion into the community and enable them to lead more productive, dignified and independent lives.***

***The corporation is irrevocably dedicated to and operated exclusively for charitable purposes.***

## **ARTICLE IV MANNER OF ELECTION**

**The membership in the Corporation shall consist of its Board of Directors and other persons interested in the purposes of this Corporation, and who shall have been elected at the annual meeting of the Corporation and each Director elected shall hold offices until his successor has been elected and qualified, or until his prior resignation or removal. Membership in the Corporation is personal and not transferable.**

**ARTICLE V**  
**INITIAL DIRECTORS AND/OR OFFICERS**

**Grove House Supportive Services-President**  
**Paul T. Moore**  
**2098 Orange Pickers Road**  
**Jacksonville, FL 32223**

**Grove House of Jacksonville-President**  
**Davis McCarty**  
**308 Royal Tern Road**  
**Ponte Vedra Beach, FL 32082**

**Grove House Supported Services-Vice President**  
**Branch Davis**  
**5958 Saxony Woods Lane**  
**Jacksonville, FL 32211**

**Grove House of Jacksonville-Vice President**  
**Marilyn Dresser**  
**4122 Mizner Circle S.**  
**Jacksonville, FL 32217**