

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

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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

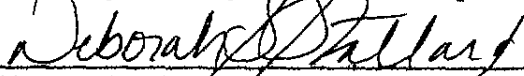
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Ms Debbie Stallard
115 Naugatuck Drive
Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

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

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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