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SFCRETARY OF STATE

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**Limited to Immigration
and Naturalization

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October 22, 2004

Secretary of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

Re:

Red Tent Family Services, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Red Tent Family Services, Inc. and a Designation of Registered Agent for said corporation.

I enclose one original with two copies for your use. I am also enclosing a check in the amount of \$78.75, representing the filing fees for the incorporation of the non-profit corporation, the certified copies, and for the registered agent designation.

When complete, please forward all documents to me.

Thank you for your courtesies.

Sincerely yours

Pobert I. Terenzio

RTT/mng

Enclosures: (4)

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ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

RED TENT FAMILY SERVICES, INC., a not for profit Florida corporation.

ARTICLE II PRINCIPAL OFFICE

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

111 Archers Point, Longwood, Florida 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business arising out of counseling and education or for any other business which non-profit corporations may be incorporated under Florida Statutes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As otherwise authorized under Florida Law and the By-Laws of this Corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial Directors are:

Mary Morgan Whitmore 111 Archers Point Longwood, Florida 32779

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation is:

November 1, 2004

FILED

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert T. Terenzio Rolinski, Terenzio & Suarez, LLP 127 West Church Ave. Longwood, Florida, 32750

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Robert T. Terenzio Rolinski, Terenzio & Suarez, LLP 127 West Church Ave. Longwood, Florida, 32750

By my hand signed and sealed this 7th day of October, 2004.

Robert T. Terenzio, Incorporator

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.

Robert T. Terenzio

Rolinski, Terenzio & Suarez, LLP

127 West Church Ave.

Longwood, Florida, 32750

October 7, 2004

SECRETARY OF STATE

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