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EMORY C. TEEL, III ATTORNEY AT LAW

TRIAL PRACTICE
GENERAL PRACTICE

MEMBER GEORGIA & FLORIDA BAR 805 VIRGINIA AVENUE SUITE 21 POST OFFICE BOX 1750 FORT PIERCE, FL 34954

(772) 465-8400

November 3, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

RE: L&C Group Homes, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed articles of incorporation for the above nonprofit entity. Also enclosed is my check in payment of the filing fees.

Please forward a copy of the final articles of incorporation to me at the post office box address listed above. Thank you for your cooperation.

Yours truly,

Emory C. Teel, III

ECT/kw

Enclosures

EMORY C. TEEL, III ATTORNEY AT LAW

MEMBER GEORGIA & FLORIDA BAR

TRIAL PRACTICE

BO5 VIRGINIA AVENUE

GENERAL PRACTICE

SUITE 21

POST OFFICE BOX 1750 FORT PIERCE, FL

(772) 465-8400

November 12, 2004

Department of State **Division of Corporations** Attn: Tammy Hampton **Document Specialist** Post Office Box 6327 Tallahassee, FL 32314-6327

RE: L&C Group Homes, Inc. Ref-# W04000041213

Dear Ms. Hampton:

Enclosed please find a corrected articles of incorporation for the above nonprofit entity. Thank you for your cooperation.

Yours truly,

Emory C. Teel, III

Enclosures

P.S. Also enclosed is a copy of-your letter to me of 11/9/04.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 9, 2004

EMORY C TEEL, III, ATTORNEY P O BOX 1750 FT PIERCE, FL 34954

SUBJECT: L AND C GROUP HOME, INC.

Ref. Number: W04000041213

OF NOT IN OFFICE OF NOTION AND THE OFFICE OF N

We have received your document for L AND C GROUP HOME, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005</u> <u>date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 704A00064145

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

L AND C GROUP HOME, INC.

ARTICLE I: NAME

The name of the corporation is: L AND C GROUP HOME, INC.

ARTICLE II: PURPOSE FOR WHICH ORGANIZED

The purpose for which the corporation is organized is:

A. To engage in any nonprofit activity permitted under the laws of the United States and of the State of Florida, and particularly for the operation on a nonprofit basis of an adult group home for the mentally and physically challenged.

ARTICLE III: INCORPORATORS

The names and addresses of each incorporator are: Tommy M. York, 375 Kaye Street, Fort Pierce, FL 34947, Loretta York Ramos, 624 Kearney Road, Fort Pierce, FL 34982 and Crystal J. York, 624 Kearney Road, Fort Pierce, FL 34982.

ARTICLE IV: ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 375 Kaye Street, Fort Pierce, FL 34947 and the mailing address is the same. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE V: DIRECTORS

The method of election of the Board of Directors shall be as more particularly stated in the bylaws. The minimum number of directors that will be required to run the affairs of the corporation is three (3).

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ARTICLE VI: REGISTERED OFFICE STREET ADDRESS

The street address of the corporation's initial registered office is as follows: 375 Kaye Street, Fort Pierce, FL 34947.

ARTICLE VII: REGISTERED AGENT

The name and street address of the initial registered agent to accept service of process with this State for this corporation are: Tommy M. York, 375 Kaye Street, Fort Pierce, FL 34947.

IN WITNESS WHEREOF, the undersigned incorporator and subscriber, a natural person competent to contract, has hereunto set his hand and seal this 3nd day of 100 van but, 2004.

TOMMY M. YORK Incorporator

STATE OF FLORIDA) ss.
COUNTY OF ST. LUCIE)

I HEREBY CERTIFY that on this date, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared TOMMY M. YORK, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

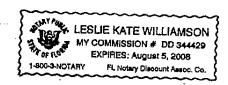
WITNESS my hand and official seal in the State and County last aforesaid this 3^d day of

Llovember, 2004. Selle Kote Williams

NOTARY PUBLIC State of Florida at La

State of Florida at Large

My Commission Expires: 8/5/08



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in Article X, I hereby accept to act in this capacity, and I am familiar with and agree to comply with the provision of said Act relative to keeping open said office.

rommy m. york

Registered Agent