

**Electronic Articles of Incorporation
For**

N04000010788
FILED
November 17, 2004
Sec. Of State
nculligan

EAGLE RECOVERY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE RECOVERY FOUNDATION, INC.

Article II

The principal place of business address:

2138 TOURNAMENT STREET
#1
FORT MYERS, FL. 33901

The mailing address of the corporation is:

2138 TOURNAMENT STREET
#1
FORT MYERS, FL. 33901

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION'S PURPOSE IS TO PROVIDE CARE AND ASSISTANCE
TO: ABUSED AND/OR NEGLECTED INFANTS, ADOLESCENT CHILDREN,
FAMILIES, UNWED MOTHERS, HOMELESS, TRANSITS OR PERMANENT
PERSONS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AND APPOINTED

Article V

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

BARRY L HEEMER
2138 TOURNAMENT STREET
#1
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY L. HEEMER

Article VI

The name and address of the incorporator is:

BARRY L. HEEMER
2138 TOURNAMENT STREET, #1
FORT MYERS, FL
33901

Incorporator Signature: BARRY L. HEEMER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
BARRY L HEEMER
2138 TOURNAMENT STREET, #1
FORT MYERS, FL. 33901

Title: EO
DENIS F BEECHER
1311 BURTWOOD DRIVE
FORT MYERS, FL. 33901

Title: SEC.
JANIS F BEECHER
1311 BURTWOOD DRIVE
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

11/17/2004