

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

GENESIS HOUSE, RSL, INC.

Certificate of Status	0
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T. Burch MAK 29 2005

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ARTICLES OF INCORPORATION
OF
GENESIS HOUSE, RSL, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby submits these articles for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

ARTICLE I - NAME. The name of this corporation shall be GENESIS HOUSE, RSL, INC., which corporation shall herein be referred to as the "Company", and whose principal place of business shall be 2900 A-62nd Street North, Saint Petersburg, Florida 33702.

ARTICLE II - DURATION. This Company shall continue to exist in perpetuity until such time as the Board of Directors or other such designated party shall decide to terminate its existence according and in concert with the laws of the State of Florida.

ARTICLE III - PURPOSE. The purpose for which the corporation is organized is for the operation and management of a residential living facility for unwed, pregnant girls, located in Pinellas County, Florida known as GENESIS HOUSE RSL, INC., as well as any other purpose permitted under Florida Law.

ARTICLE IV - REGISTERED AGENT: The address of the corporation's initial registered office in the State of Florida is 2900 A-62nd Street North, Saint Petersburg, Florida 33702, and the name of its initial registered agent at such address is SONDRRA WOODARD.

ARTICLE V - DIRECTORS: The Business of this Association shall be conducted by a Board of Directors having (5) Directors, or as otherwise determined by the Bylaws. The initial Board of Directors shall consist of the following five (5) members:

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Sondra G. Woodard
2900 A- 62nd Street N.
St. Petersburg, FL 33702

Berkley G. Badger
600 Bypass Drive, Ste. 210
Clearwater, FL 33764

Peter Girard
312 Country Club Drive
Oldsmar, FL 34677

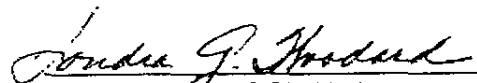
Novi Carol
4640 30th Avenue N.
St. Petersburg, FL 33712

Graham D. Kligerman, Esquire
1101 Belcher Road S., Suite B
Largo, Florida 33771

ARTICLE VI - INCORPORATOR: The address of the Incorporator is 2900 A-62nd Street North, Saint Petersburg, Florida 33702, and the name of the Incorporator is SONDRA WOODARD.

ARTICLE VIII - DISSOLUTION: The Company shall be dissolved and its affairs wound up by a one hundred percent (100%) vote of the Board of Directors entitled to vote at a meeting called for such a purpose. In the event of dissolution, property of the Company shall be distributed after payment of, or adequate provision for, the debts and obligations of the corporation, to its Members as permitted by the court having jurisdiction thereof; provided, however, no such payment, benefit, or distribution shall be deemed to be a dividend or distribution of income. If the Company is dissolved, streets, roads, and surface water management systems easements on the Property, if any, shall be assigned or conveyed to an appropriate agency of local government and that if not accepted, the streets, roads, and surface water management system easements, if any, shall be dedicated to a similar non-profit corporation.

IN WITNESS WHEREOF, the subscriber, being the undersigned person, named as incorporator, has hereunto set his hand and seal, this 7 day of MARCH, 2005.


SONDRA G. WOODARD

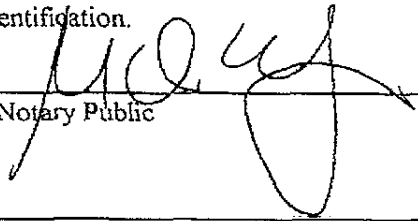
STATE OF FLORIDA)

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COUNTY OF PINELLAS)
(((H05000076794 3)))

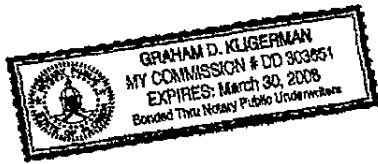
The foregoing instrument was acknowledged before me this 7th day of MARCH, 2005, by Sondra G. Woodard, as Incorporator of GENESIS HOUSE RSL, INC., on behalf of said corporation. She is personally known to me or has provided _____ as identification.

My Commission Expires:



Notary Public

Printed Notary Signature



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CERTIFICATE NAMING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following submitted:

GENESIS HOUSE, RSL, INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2900 A-62nd Street North, Saint Petersburg, Florida 33702, has named Sondra G. Woodard located at 2900 A-62nd Street North, Saint Petersburg, Florida 33702, as its agent to accept service of process within Florida.

Gensis House RSL, Inc.,
a Florida not for profit corporation

By: Sondra G. Woodard
Sondra G. Woodard, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sondra G. Woodard
Sondra G. Woodard, Registered Agent

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