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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. STATE WAR 28 700

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

JBJECT: The Pad	gett House, Inc. (PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
closed is an original:	and one(1) copy of the Article	es of Incorporation and	a check for :	•
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Robyn Hart Name (Prin	ited or typed)	SECRET/ TALLAHA	07 MAR 27 /
212 3rd Avenue North, Suite 471 Address			TARY OF S ASSEE, FL	R27 MII:21
Minneapolis, MN 5)1 ate & Zip	STATE	1:21
	612-455-2290 ext. 205	ephone number	_	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Padgett House, Inc.

ARTICLE II PRINCIPAL OFFICE

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

633 East Venice Ave Venice, FL 34285

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Patricia Charnley, President/ Director

599 Cabana Road

Venice, FL 34293

Lynda Erickson, Secretary/ Director Nancy Jennings, Vice Pres./Treas/Dir 411 Zephyr Road

1851 S. Chamberlain Blvd

North Port, FL 34286 Venice, FL 34293

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is

Patricia Charnley 633 East Venice Ave Venice, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robyn Hart

212 3rd Avenue North, Suite 471

Minneapolis, MN 55401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cortificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

2/27/2007 Signature/Incorporator Date

ARTICLES OF INCORPORATION

OF

THE PADGETT HOUSE, INC.

ARTICLE III

- 1) Our specific purpose is to provide a home for women ~ a sober house.
- 2) Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.