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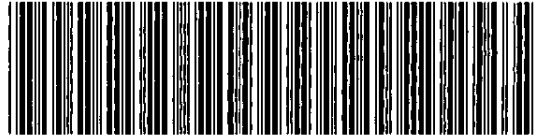
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2008 NOV -5 P 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV -5 2008  
D. A. WHITE

**NORD L. JOHNSON, P.A.**

ATTORNEY AT LAW  
105 EAST CHURCH STREET  
DELAND, FLORIDA 32724

NORD L. JOHNSON

TELEPHONE (386) 738-3411  
FACSIMILE (386) 738-3274

November 3, 2008

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

VIA: Certified Mail - Return Receipt  
7001-2510-0004-4719-2928

Re: **EAGLES NEST FOUNDATION OF VOLUSIA COUNTY, INC.**  
Articles of Incorporation (NOT FOR PROFIT)

Gentlemen:

You find enclosed the original plus one copy of Articles of Incorporation (Not for Profit) for EAGLES NEST FOUNDATION OF VOLUSIA COUNTY, INC. together with a check in the amount of **\$87.50** to cover costs for Filing Fee, Certified Copy and Certificate.

Please file these Articles of Incorporation at your earliest possible convenience and return the certified copy to me in the preaddressed, stamped envelope provided.

Your prompt assistance is very much appreciated.

Very truly yours,

NORD L. JOHNSON, P.A.

By: \_\_\_\_\_

  
Nord L. Johnson, Esq.

NLJ/cp  
encs

## ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of this corporation shall be:

**EAGLES NEST FOUNDATION OF VOLUSIA COUNTY, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1525 Carr Street  
DeLand, FL 32720 USA

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To aid and assist developmentally disabled male adults in a group home setting and to receive Medicaid, governmental, and private contributions to be applied toward the foregoing.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the Bylaws.

### ARTICLE V INITIAL DIRECTIONS AND/OR OFFICERS

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

DELORES R. KRAMER 1525 Carr Street DeLand, FL 32720	-	President/Director
SANDRA R. HARDY 4152 Joyner Road Elm City, NC 27822	-	Vice President/Director
DRUCILLA INSCOE 15 Harbor Oaks Drive Fruitland Park, FL 34731	-	Secretary/Director
RONALD G. KRAMER 110 Maple Lane Lake Helen, FL 32744	-	Treasurer/Director

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

DELORES R. KRAMER  
1525 Carr Street  
DeLand, FL 32720

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

DELORES R. KRAMER  
1525 Carr Street  
DeLand, FL 32720

**ARTICLE VIII DISSOLUTION OF CORPORATION**

Upon dissolution, any Corporate assets remaining after the payment or discharge of all corporate liabilities; the return, transfer, or conveyances of assets held on conditions requiring the same; and the transfer or conveyance of assets received and held subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes shall be distributed as follows: to the DUVAL HOME, Glenwood, Florida, or its Successor(s).

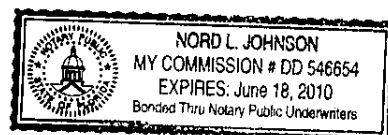
IN WITNESS WHEREOF, the undersigned subscriber has hereunto set her hand and seal to the above Articles of Incorporation this 30th day of October, 2008, to be effective upon the date of filing.

Delores R. Kramer  
DELORES R. KRAMER, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 30th day of October, 2008, by **DELORES R. KRAMER**, who is personally known to me to be the person described as the incorporator in the foregoing Articles of Incorporation and she acknowledged before me that she executed same, and she did not take an oath.

Notary Signature  
NOTARY PUBLIC, State of Florida



**ACCEPTANCE BY REGISTERED AGENT**

I, **DELORES R. KRAMER**, having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as Registered Agent of **EAGLES NEST FOUNDATION OF VOLUSIA COUNTY, INC.** and agree to act in this capacity.

October 30, 2008

  
DELORES R. KRAMER, Registered Agent

**FILED**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**