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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight DEC 18 2008

COVER LETTER

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

SUBJECT: Eden of Ocala, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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 COPY REQUIRED

FROM: Cassandra Mesnick
Name (Printed or typed)

12650 NW 83 Lane
Address

Ocala, FL 34482
City, State & Zip

352-629-0429
Daytime Telephone number

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

**Articles of Incorporation
Of
Eden of Ocala, Inc.**

Article 1.

The name of the corporation is Eden of Ocala, Inc.

Article 2.

The initial registered office of the Corporation shall be at 12650 NW 83 Lane, Ocala, FL 34482 in Marion County. The initial registered agent of the Corporation at such address shall be: Cassandra Mesnick.

Article 3.

The name and address of the incorporator is:

Cassandra Mesnick
12650 NW 83 Lane
Ocala, FL 34482

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Article 4.

The Corporation shall not have Members.

Article 5.

The initial principal office and mailing address of the Corporation shall be at: 12650 NW 83 Lane, Ocala, FL 34482.

Article 6.

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To provide educational environment for children with disabilities to reach their fullest potential.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Cassandra Mesnick
12650 NW 83 Lane
Ocala, FL 34482

Terie Sheehan
919 NE 9th Street
Ocala, FL 34478

Shawna Austin
562 Rosecrans Avenue
Manhattan Beach, CA 90266

Carmen Murvin
2166 118th Ct
Ocala, FL 34478

Vicky Vachon
12490 NW 77th Street
Ocala, FL 34482

Article 9.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes

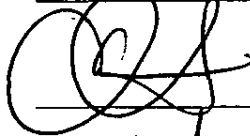
and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of December, 2008.

Name of Incorporator / President

CASSANDRA Mesnick

Signature of Incorporator / President



Date

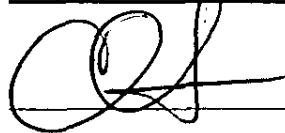
12/18/08

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

Name of Registered Agent

CASSANDRA Mesnick

Signature of Registered Agent



Date

12/18/08

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