

**Electronic Articles of Incorporation
For**

N11000008848
FILED
September 19, 2011
Sec. Of State
bmcknight

THE KEY HAVEN GROUP HOME IN CELERY KEY 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:

THE KEY HAVEN GROUP HOME IN CELERY KEY INC

Article II

The principal place of business address:

316 KEY HAVEN DR
SANFORD, FL. 32771

The mailing address of the corporation is:

316 KEY HAVEN DR
SANFORD, FL. 32771

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE QUALITY HOUSING AND OVERALL CARE FOR
PREDOMINANTLY TEENAGE FOSTER CHILDREN WHO ARE IN STATE
CUSTODY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SHAWN L DOWNS
316 KEY HAVEN DR
SANFORD, FL. 32771

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

Registered Agent Signature: SHAWN L DOWNS

N11000008848
FILED
September 19, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

SHAWN L DOWNS
316 KEY HAVEN DR

SANFORD, FL, 32771

Electronic Signature of Incorporator: SHAWN L DOWNS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHAWN L DOWNS
316 KEY HAVEN DR
SANFORD, FL. 32771

Title: VP
JONNA A DOWNS
316 KEY HAVEN DR
SANFORD, FL. 32771

Title: AO
AULI SANTOS
1386 COMERWOOD DR
DELTONA, FL. 32738

Article VIII

The effective date for this corporation shall be:

09/15/2011