

**Electronic Articles of Incorporation
For**

N13000000191
FILED
January 07, 2013
Sec. Of State
jahickman

EAGLE NEST GROUP HOMES INCORPORATED

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:

EAGLE NEST GROUP HOMES INCORPORATED

Article II

The principal place of business address:

1453 NW LAKE JEFFERY RD.
LAKE CITY, FL. 32055

The mailing address of the corporation is:

1453 NW LAKE JEFFERY RD.
LAKE CITY, FL. 32055

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR EAGLE NEST GROUP HOMES INCORPORATED IS TO PROVIDE A SAFE LIVING ENVIRONMENT FOR CHILDREN PLACED IN THE FOSTER CARE SYSTEM. WE WILL PROVIDE EDUCATIONAL, SOCIAL, ECONOMICAL AND HEALTH SERVICES TO EACH RESIDENT.

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:

MELOND K WATERS
1453 NW LAKE JEFFERY RD
LAKE CITY, FL. 32055

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

Registered Agent Signature: MELOND K. WATERS

N1300000191
FILED
January 07, 2013
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

MELOND K. WATERS
1453 NW LAKE JEFFERY RD

LAKE CITY, FL 32055

Electronic Signature of Incorporator: MELOND WATERS

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: PRES
MELOND K WATERS
1453 NW LAKE JEFFERY RD.
LAKE CITY, FL. 32055

Title: VP
THERON E WATERS SR
285 UPTOWN BLVD # 338
ALTAMONTE SPRINGS, FL. 32701

Title: SEC
MARVYNE A WATERS
1453 NW LAKE JEFFERY RD
LAKE CITY, FL. 32055

Title: VSEC
KIMBERLY J BRICE
1453 NW LAKE JEFFERY RD
LAKE CITY, FL. 32055

Article VIII

The effective date for this corporation shall be:

01/03/2013