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NEW FILINGS	AMENDMENTS	
Profit	Amendment	10000
NonProfit	Resignation of R.A., Office	er/Director
Limited Liability	Change of Registered Age	ant Tw
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	0 1005
Annual Report	Foreign	WW - 711
Fictitious Name	Limited Partnership	1.9 7 Elo, 611
Name Reservation	Reinstatement	184, 619, 766, 671
	Trademark	
	Other	Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

P.L.A.C.E., INC.

95 JUN-8 PH 12: 45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

NAME

1.01. THE NAME OF THIS CORPORATION IS P.L.A.C.E., INC. AND THE ADDRESS OF THE CORPORATION IS:

3217 AUSTRAILIAN COURT W. PALM BEACH, FL. 33407

ARTICLE TWO

PURPOSE

- 2.01. THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE:
 - (1) TO PROVIDE ADOPTION AND FOSTER CARE SERVICES.
 - (2) TO PROVIDE GROUP CARE HOMES FOR CHILDREN AND ADULTS.
 - (3) TO GENERALLY HAVE AND EXERCISE ALL RIGHTS AND POWERS CONFERRED ON NONPROFIT CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND TO ENGAGE IN ANY ACTIVITIES THAT FURTHER THE PRIMARY PURPOSES OF THIS CORPORATION.

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES ACCORDING TO SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

2.02. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTIVE TO ANY DIRECTOR OR OFFICER OF THE CORPORATION, EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE CORPORATION AFFECTING ONE OR MORE OF ITS PURPOSES. NO DIRECTOR OR OFFICER SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY OF THE CORPORATE ASSETS ON THE DISSOLUTION OF THE CORPORATION. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE CARRYING ON THE PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLICATION OR

DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

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2.03. NOT WITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES OF INCORPORATION, THE CORPORATION SHALL NOT CONDUCT OR CARRY ANY ACTIVITIES NOT PERMITTED TO BE CONDUCTED OR CARRIED ON BY AN ORGANIZATION EXEMPT FROM TAXATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE AND REGULATIONS ISSUED PURSUANT THERETO AS THEY NOW EXIST OR AS THEY MAY THEREAFTER BE AMENDED.

2.04. UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL OF THE ASSETS OF THE CORPORATION ACCORDING TO THE PROVISIONS OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1954.

2.05. THE CORPORATION SHALL DISTRIBUTE ITS INCOME FOR EACH TAXABLE YEAR AT SUCH TIME AND IN SUCH MANNERS AS IMPOSED BY SECTION 4942 OF THE INTERNAL REVENUE CODE OF 1954, OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS.

2.06. THE CORPORATION SHALL NOT ENGAGE IN ANY ACT OF SELF DEALING AS DEFINED IN SECTION 4941(D) OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS.

2.07. THE CORPORATION SHALL NOT RETAIN ANY EXCESS BUSINESS HOLDINGS AS DEFINED IN SECTION 4943(C) OF THE INTERNAL REVENUE CODE OF 1954 OR ANY CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL LAWS.

2.08. THE CORPORATION SHALL NOT MAKE ANY INVESTMENTS IN SUCH MANNER AS TO SUBJECT IT TO TAX UNDER SECTION 4944 OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS.

2.09. THE CORPORATION SHALL NOT MAKE ANY TAXABLE EXPENDITURES AS DEFINED IN SECTION 4945(D) OF THE INTERNAL REVENUE CODE OF 1954 OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS.

ARTICLE THREE

MEMBERSHIP

3.01. THERE SHALL BE NO MEMBERSHIP IN THE CORPORATION.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND AGENT

4.01. THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 2731 BLAIR STONE RD APT.168 TALLAHASSEE, FLORIDA 32301 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS BILLIE W. DONALDSON.

ACCEPTANCE AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BILLIE W. DONALDSON

DATE 6/8/95

ARTICLE FIVE

BOARD OF DIRECTORS

5.01. THERE SHALL BE FIVE MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION. THE NUMBER OF DIRECTORS MAY BE INCREASED BY THE BOARD OF DIRECTORS AT ANY REGULAR OR SPECIAL MEETING.

5.02. THE BOARD OF DIRECTORS SHALL HAVE THE AUTHORITY TO SUPERVISE AND MANAGE THE AFFAIRS OF THE CORPORATION.

5.03. THE DIRECTORS SHALL BE ELECTED FOR A TERM OF FOUR (4) YEARS AND SHALL SERVE UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.

5.04. THE ELECTION OF DIRECTORS SHALL BE BY TWO-THIRDS (2/3) MAJORITY OF THE MEMBERS OF THE BOARD ATTENDING THE MEETING.

5.05. THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS THE MEMBERS OF THE BOARD OF DIRECTORS UNTIL THE FIRST ELECTION ARE AS FOLLOWS:

MELVIN COLLINS, CHAIRMAN 1997 P.O. BOX 1927 W. PALM BEACH, FL. 33401

TREVOR RICHARDS, SECRETARY-TREASURE 1996 457 38TH ST. W. PALM BEACH, FL. 33407

BILLIE DONALDSON, VICE CHAIRMAN, 1996 2731 BLAIR STONE RD APT. 168 TALLAHASSEE, FL. 33201

> REV. OSHEA GRANGER 1996 500 AUSTRALIAN AVE. RIVIERA BEACH, FL. 33404

REV. W. MACK 1997 1655 W.32ND. ST. RIVIERA BEACH, FL.33404

ARTICLE SIX

INCORPORATOR

6.01. THE NAME OF THE INCORPORATOR OF THIS CORPORATION IS:

BILLIE W. DONALDSON 2731 BLAIR STONE RD APT,168 TALLAHASSEE, FL. 33201

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS $8\frac{\xi h}{\xi}$ DAY OF JUNE 1995.

Billie W Nongelow

(STATE OF FLORIDA)

(LEON COUNTY)

ON THIS THE DAY OF JUNE 1995, BEFORE ME, A NOTARY PUBLIC IN THE AFOREMENTIONED STATE AND COUNTY, PERSONALLY APPEARED BILLIE W. DONALDSON, WHO IS KNOWN TO ME TO BE THE PERSON NAMED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND WHO FREELY ACKNOWLEDGED THAT HE EXECUTED THE SAME FREELY.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL)

