N96000005668

October 24, 1996

Secretary of State Division of Corporation P.O. Box 6327 Taliahassee, FL. 32314 500001994125---- S -11/01796--01060--007 ****122.50 ****122.50

Re: Caring Hands Halfway House, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Lillie M. Leonard. Secretary

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NOTARY

PUBLIC

My Comm Exp. 9/20/97 Bonded By Service Ins

No. CC317144

CARING HANDS HALFWAY HOUSE, INC.

7202 Jonquil Drive Orlando, Florida 32818 (407) 291-4362

NOV 6 1996 BSB

ARTICLES OF INCORPORATION

OF

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CARING HANDS HALFWAY HOUSE, INC.

ARTICLE 1 - NAME

The name of this not for profit corporation is CARING HANDS HALFWAY
HOUSE, INC. And the principle business address of this corporation is: 7202
Jonquit Drive, Orlando, Florida 32818

ARTICLE II - DURATION

This not for profit corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Florida Department of State.

ARTICLE III - CORPORATE PURPOSES

The purpose for which CARING HANDS HALFWAY HOUSE, INC., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - CORPORATE POWERS

Notwithstanding any other provision of these Articles of Amendment, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V - NO CAPITAL STOCK; DISSOLUTION

This corporation is organized on a non-stock basis. The corporation shall not issue stock, but membership of such corporation shall be evidenced by a certificate of membership which shall contain the statement, printed prominently upon the face of the certificate, that the corporation is a not for profit corporation. No dividends shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers. The corporation may pay compensation in reasonable amounts to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its corporate purposes.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(e)(3) of the Internal Revenue Code of 1986, or a corresponding section of any future federal tax code, or shall be distributed to the federal covernment, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7202

Jonquil Drive, Orlando, Florida 32818 and the name of the initial registered agent of this corporation at that address is Josh Leonard, Jr.

ARTICLE VII - QUALIFICATIONS OF MEMBERS

The qualifications of members and the manner of their admission shall be as regulated by the bylaws of this corporation.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The directors of this corporation are to be elected or appointed in the manner specified in the bylaws of the corporation. This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws of this corporation. The name and address of the initial Board of Directors of this corporation are:

NAME

ADDRESS

Josh Leonard, Jr.

7202 Jonquil Drive Orlando, Florida 32818

Lillie M. Leonard

7202 Jonquil Drive Orlando, Florida 32818

ARTICLE IX - INCORPORATORS

The name and address of each purson signing these Articles of Incorporation are:

NAME

ADDRESS

Josh Leonard, Jr.

7202 Jonquil Drive Orlando, Florida 32818

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, and any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 24th day of October, 1996.

Josh Leonard, Jr.

STATE OF FLORIDA

} ss.

COUNTY OF ORANGE }

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Josh Leonard, Jr., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Amended Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid,

this 30 day of October, 1996

Type of Identification Produced: Florida Driver's License

Notary Public

Commission No:

SHIRLEY T. BOND

My Comm Exp. 9/20/97 Bonded By Service Ins

No. CC317144

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Expires: (-1-20-()

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

The following is submitted in compliance with Florida Statute Sections 48.091 AND 617.0501:

That CARING HANDS HALFWAY HOUSE INC., desiring to organize or qualify under the Laws of the State of Florida, with its principle place of business at 7202 Jonquil Drive, Orlando, Florida 32818, has named Josh Leonard, Jr., at 7202 Jonquil Drive, City of Orlando, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE

TITLE:

Officer

DATE:

October 24, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SIGNATURE

DATE:

October 24, 1996