Law Offices

- LAWRENCE J. MARRAFFINO, P.A. 309 N.E. First Street Gainesville, FL 32601

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	Corporation Name) (Document #)	
2	Corporation Name) (Document #)	
3	Corporation Name) (Document #)	
4	Corporation Name) (Document #)	
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NEW FILINGS	AMENDMENTS ::	
Profit	Amendment Control of the control of	Ş Ş
NonProfit	Resignation of R.A., Officer/Director	2
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

Foreign Limited Partnership Reinstatement Trademark Other

REGISTRATION/

QUALIFICATION

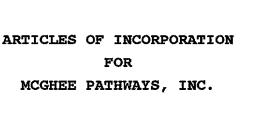
Examiner's Initials

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation





The undersigned, acting as incorporator(s) of a non-profit corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

<u>ARTICLE I - NAME</u>

The name of the corporation shall be: McGhee Pathways, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation shall be in Alachua County, Florida and the mailing address of this corporation shall be:

McGhee Pathways, Inc. P.O. Box 398 Archer, FL 32618

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized are:

To provide facilities and service to meet the needs of developmentally disabled persons.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are elected or appointed shall be as set forth in the bylaws of the Corporation.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lawrence J. Marraffino 309 NE First Street Gainesville, Fl 32601

ARTICLE VII - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Marion McGhee 13920 SW 143rd Street Archer, FL 32618

ARTICLE VIII - NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION

The name(s) and address(es) of the initial directors of the Corporation are as follows:

Marion J. McGhee P.O. Box 398 Archer, FL Darlene Yvette McGhee-Cuevas P.O. Box 50429 Ft. Myers, FL 33994

Pauline Yvonne McGhee P.O. Box 398 Archer, FL 32618

Jose Cuevas P.O. Box 50429 Ft. Myers, FL 33994

David McGhee P.O. Box 398 Archer, FL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______ day of ________,
1998.

Signature(s) of the Incorporator(s)

Marion McGhee

STATE OF FLORIDA COUNTY OF ALACHUA

Before me, the undersigned authority, an officer of duly authorized to administer oaths and take acknowledgments, personally appeared MARION MCGHEE, known to me and known by and having produced a drivers license as identification to be the person who executed the foregoing Articles of Incorporation, and

she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 12th day of February, 1998 at Gainesville, Florida.

Notary Public' State of Florida at Large



LAWRENCE J MARRAFFINO My Commission CC407788 Expires Oct. 20, 1998 Bonded by HAI 800-422-1555

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: McGhee Pathways, Inc.
- 2. The name and address of the registered agent and office is:

Lawrence J. Marraffino 309 NE First Street Gainesville, FL 32601

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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:

DATE: __2/12/98

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SECRETAGE FOR SECRETARIES