

TRANSMITTAL LETTER

N9800000/252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 2:09

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/02/98--01092--009
****131.25 ****131.25

SUBJECT: *LIGHTHOUSE - BEACON DE HOPE, Inc.*
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: *SHERRI-ANN R. ARMOOGAN*
Name (Printed or typed)

1802 NEEDLES LANE
Address

LARGO FL 33771
City, State & Zip

813-535-7039 OR 813-532-0500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I Name

The name of the corporation shall be:

Lighthouse - Beacon of Hope, Inc.

ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

1802 Needles Lane, Largo, Florida 33771

ARTICLE III Purpose(s)

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

To provide intensive solution-focused counseling services,
inclusive of case-management,
to families of abused and neglected children

ARTICLE IV Manner of election of directors

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

Directors will be appointed at the discretion of the incorporators ,
The manner in which the Directors are elected may be as stated in the
By-Laws.

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

Sherri-Ann R. Armoogan
1802 Needles Lane
Largo, FL 33771

ARTICLE VII

Incorporators

See instructions for officers/directors



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

Kristine L. France
1802 Needles Lane
Largo, FL 33771

Sherri-Ann R. Armoogan
1802 Needles Lane
Largo, FL 33771

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of FEBRUARY, 1998.

Signature(s) of Incorporator(s):

Sherri-Ann R. Armoogan

Typed name of incorporator signing

Kristine L. France

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 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:

LIGHTHOUSE - BEACON OF HOPE, INC.
(must include suffix)

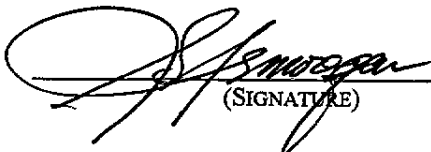
2. The name and address of the registered agent and office is:

SHERRI-ANN R. ARMOOGAN
(NAME)

1802 NEEDLES CANE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LARGO, FL 33771
(CITY/STATE/ZIP)

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)

2-25-98
(DATE)