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ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: KIDSANCTUARY, INC.

AUDIT NUMBER.....H98000005070

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..1 PAGES..... 1

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B. BROCK MAR 16 1998

**ARTICLES OF INCORPORATION
OF
KidSanctuary, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KidSanctuary, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6465 183rd Trail North, Loxahatchee, FL 33470

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: to operate a non-profit organization dedicated to providing medical foster care and activities for disabled children and their families.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings, Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.


The undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 1998.

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600



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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: 
Business Filings Incorporated,
Richard Oster, Vice President

Date: 3-16-98

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