

CHILLINGWORTH & CONWAY, P.A.

ATTORNEYS AT LAW

SUITE 800

2090 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FLORIDA 33409-6523

CHARLES C. CHILLINGWORTH

JEANNE CONWAY

TELEPHONE (561) 640-6000

TELEFAX (561) 640-9422

June 24, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

300002651303--3
-09/29/98--01043--005
****147.50 ****147.50

Re: Articles of Incorporation
MY FAMILY RESIDENCE, INC.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above non-profit corporation. Also enclosed is our check in the amount of \$147.50 as follows:

Filing Fee	\$ 60.00
Certified Copy of Charter	52.50
Resident Agent Certificate	<u>35.00</u>
Total	\$147.50

Please send us a certified copy of the Articles when filed. Thank you for your cooperation and assistance.

Sincerely,



Helen K. Fekete
Legal Assistant

Enclosure

RECEIVED
TALLAHASSEE, FLORIDA
SEP 30 1998

98 OCT -5 AM 10:11

FILED

SEP 30 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1998

HELEN K. FEKETE
SUITE 800
2090 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409-6523

SUBJECT: MY FAMILY RESIDENCE, INC.
Ref. Number: W98000022299

We have received your document for MY FAMILY RESIDENCE, INC. and your check(s) totaling \$147.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

ARTICLE V - AUTHORITY NEEDS TO BE DELETED IF THIS WILL BE A NON-PROFIT CORPORATION.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00048906

**ARTICLES OF INCORPORATION
Of
MY FAMILY RESIDENCE, INC.**

FILED
98 OCT -5 AM 10:11
CLERK OF THE COURT
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is MY FAMILY RESIDENCE, INC.

Article II - Effective Date and Duration

This corporation shall begin existence as of the date of filing with the Secretary of State and continue perpetually unless dissolved.

Article III - Purpose

This corporation is organized for the purpose of providing an adult family care facility.

Article IV - Common Stock

This corporation is authorized under a nonstock basis.

Article V - Incorporator

The name of and address of the incorporator of this corporation is as follows:

Ronald Timm
5150 Bethany Lane
Haverhill, FL 33415

Article VI - Directors

The method of election of the Board of Directors shall be stated in the By-Laws.

Article VII - Powers of Directors

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make and alter the By-Laws of this corporation to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real and personal property belonging to this corporation. The

Board of Directors shall also have the authority to hire and fire all employees of the corporation and to fix their compensation, unless these responsibilities are delegated to an officer.

Article IX - Principal Place of Business

The principal place of business of this corporation shall be 5150 Bethany Lane, Haverhill, FL 33415. The Board of Directors may from time to time move the place of business of this corporation.

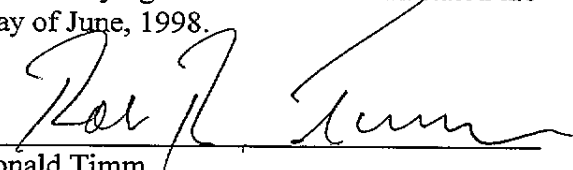
Article X - Registered Agent

The Registered Agent for service of process of this corporation, who shall serve until removed by the Board of Directors, is **Charles C. Chillingworth, Esq.**, Chillingworth & Conway, P.A., Brandywine Centre, Inc., 580 Village Boulevard, Suite 160, West Palm Beach, FL 33409.

Article XI - Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber for the purpose of forming a corporation to do business under the laws of the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto has set his hand and seal this 24th day of June, 1998.


Ronald Timm


**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Ronald Timm, to me known personally to be the person described in, and who executed the foregoing instrument, and who did not take an oath, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of June, 1998.



Helen K. Fekete
MY COMMISSION # CC718807 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Helen K. Fekete
Notary Public
My Commission Expires:

ACCEPTANCE

I, **Charles C. Chillingworth**, whose address is Chillingworth & Conway, P.A., Brandywine Centre I, 580 Village Boulevard, Suite 160, West Palm Beach, FL 33409, do hereby accept the appointment of Registered Agent for MY FAMILY RESIDENCE, INC..


Charles C. Chillingworth
Registered Agent

FILED
98 OCT -5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA