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

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*****78.75 *****78.75

	SUBJECT: GIANT ST	EPS FAMILY PRESERVA	ATION CENTERS INC.		
		(Proposed corpor	ate name - must include suffi	x)	
us.	Enclosed is an original and	one(1) copy of the articl	es of incorporation and a	check for :	
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			ADDITIONAL CO	PY REQUIRED	
	FROM:	Caroline Quigley			
Name (Printed or typed)				•	
	Inc. Plan (USA)				
<u>-</u> -		Trolley Square, Suite 26 C		- SE	>
		Address		CRE	į
	Wilmington, DE 19806			TAR TAR	***************************************
•		City, State & Zip			
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Giant Steps Family Preservation Centers Inc.

PRINCIPAL OFFICE

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

111 2nd Ave N.E. Suite 705 St. Petersburg, FL 33701

PURPOSE/S)

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

To provide alternative family support programs.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The Pirectors shall be elected according to the Bylaws.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sedric Mack 111 2nd Ave. N.E. Suite 705 St. Petersburg, FL 33701

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Linc. Plan (USA)

Caroline Quigley Trolley Square, Ste 26 C

Wilmington, DE 19806

December 10, 1998 Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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.

December 9, 1998 Signature/Registered Agent Date