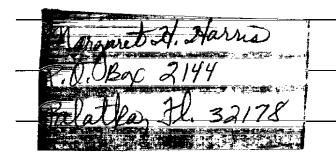
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Office Use Only

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

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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

7.78 45.40 	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
<u></u>	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 23, 1998

INEZ WILLIAMS 457 OLD HAWTHORNE RD HAWTHORNE, FL 32640

SUBJECT: WILLIAMS AND HILL HARMONY HOMES, INC.

Ref. Number: W98000028749

We have received your document for WILLIAMS AND HILL HARMONY HOMES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	·
Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 398A00060321



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

MARGARET H. HARRIS P.O. BOX 2144 PALATKA, FL 32178

SUBJECT: HARMONY HOMES, INC.

Ref. Number: W98000027473

We have received your document for HARMONY HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You may list only one person as registered agent. Please delete the name, address and signature of one of the individuals listed in Article VII and on the Certificate of Designation Registered Agent/Registered Office.

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) 487-6924.

Sharon Davis Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 998A00058040

ARTICLES OF INCORPORATION OF Williams and Hill Harmony Homes, Inc.

ARTICLE I

The name of this Corporation is Williams and Hill Harmony Homes, Inc. (A CORPORATION NOT FOR PROFIT)

ARTICLE II

The Corporation is organized pursuant to the laws of the State of Florida and pursuant to the provisions of the General Nonprofit Corporation Law of the State of Florida.

ARTICLE III

(Principle Office)

The principal office for Williams and Hill Harmony Homes, Inc. transaction of business is to be located in Johnson, (Putnam County), Florida.

192 County Road 21 South

Hawthorne, Florida 32640

ARTICLE IV

(Duration)

The duration of this Corporation shall be perpetual.

ARTICLE V

(Purpose)

The purpose of this Corporation is to provide quality care for the needs of developmentally disabled individuals, regardless of race, creed, color or national origin.



ARTICLE VI

[Incorporators]: The name and address of the Incorporators signing these articles are:

Loranne Hill 205 Bayberry Drive P.O. Box 2187 Hawthorne, Florida 32640 (352) 481-5046 Inez Williams 457 Old Hawthorne Road Hawthorne, Florida 32640 (352) 481-9208

Earline Douglas P.O. Box 741 Highway 20 East Hawthorne, Florida 32640 (352) 481-3620

ARTICLE VII

[Initial Board of Directors]: This Corporation shall have three (3) Active Directors initially constituting the Board of Directors. The number of Directors may be increased or decreased. In no event shall there be less than three (3) Directors as stated by the By-laws. The names and addresses of the initial Board of Directors of this Corporation are:

Loranne Hill 205 Bayberry Drive P.O. Box 2187 Hawthorne, Florida 32640 Inez Williams 457 Old Hawthorne Road Hawthorne, Florida 32640 (352) 481-9208

Earline Douglas P.O. Box 741 Highway 20 East Hawthorne, Florida 32640 (352) 481-3620

The manner of election shall be as provided in the by-laws.

MISSION STATEMENT

The mission of Williams and Hill Harmony Homes, Inc. is to provide quality care for the needs of the developmentally disabled, without regards to race, color, creed or national origin. To enable the developmentally disabled person to live a more productive life, to increase their ability to be self sufficient and to build self esteem through daily training, observation and teaching.

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 Williams and Hill Harmony Homes, Inc.
- 2. The name and address of the registered agent/ agents and office is:

Inez Williams 457 Old Hawthorne Road Hawthorne, Florida 32640

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 S DATE 12 2

IN WITNESS WHEREOF, We, the undersigned, being the person named above as the first Incorporators, have executed these Articles of incorporation this 22nd day of Occume 1998.

Inez Williams

This is to certify that the above named people appeared personally before me as a Notary in and for the State of Florida; and they agree to be Incorporators of the said Corporation.

STATE OF FLORIDA

Notary Public

Signature

My Commission Expires:

Gayle R. Pither
MY COMMISSION # CC629717 EXPIRES
May 16, 2001
BONDED THRU TROY FAIN INSURANCE, INC.