

N99000003027

TRANSMITTAL LETTER

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

SUBJECT: Residential Excellence, Incorporated
(Proposed corporate name - must include suffix)

700002373597-8
-05/13/99-01040-024
*****87.50 *****87.50

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donald J. Policastro, Jr.
Name (Printed or typed)

100 Waverly Way, Apt. #402
Address

Clearwater, Florida 33756
City, State & Zip

(727) 441-3706
Daytime Telephone number

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

99 MAY 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

B. BROCK MAY 17 1999

ARTICLES OF INCORPORATION

original

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: Residential Excellence, Incorporated.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 13 AM 11:08

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 Waverly Way, Apt. #402, Clearwater, Florida 33756.

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): to provide residential rehabilitation services for the developmentally disabled.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Directors shall be appointed by the President of the Corporation who is the incorporator and the registered agent as stated in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Donald J. Policastro, Jr., 100 Waverly Way, Apt. #402, Clearwater, Florida 33756.

ARTICLE VI INCORPORATOR

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

J. Policastro, Jr., 100 Waverly Way, Apt. #402, Clearwater, Florida 33756

Donald J. Policastro, Jr.

Signature/Incorporator

May 11, 1999

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.

Donald J. Policastro, Jr.

Signature/Registered Agent

May 11, 1999

Date