

199000004612

TRANSMITTAL LETTER

July 27, 1999

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

SUBJECT: HARMONY'S KEY, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate

200002945392-13
-07/29/99-01071-014
*****87.50 *****87.50

FROM: ELIZABETH M. BROWN
FIORELLO TAX SERVICE, INC.
3094 JOG ROAD
GREENACRES, FL 33467
561-969-1803

FILED
99 JUL 29 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
99 JUL 29 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HARMONY'S KEY, INC.

ARTICLE II PRINCIPAL OFFICE

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

**15169 OAK CHASE COURT
WELLINGTON, FL 33414**

ARTICLE III PURPOSE(S)

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

That this corporation through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida. It will provide caring for caregivers, nurses, social workers, CNAs, chaplains and others who need a safe supportive atmosphere. The main objective is to assist the caregiver in developing additional coping skills and resources to manage the stress. The corporation will also provide community services.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

That the initial directors shall hold office until the first annual meeting at which time a vote will be held to re-elect or appoint new directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**ELIZABETH M. BROWN
FIORELLO TAX SERVICE, INC.
3094 JOG ROAD
GREENACRES, FL 33463**

ARTICLE VI INCORPORATOR

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

**DIANE SCHAFFER
15169 OAK CHASE COURT
WELLINGTON, FL 33414**


Signature/Incorporator

July 27, 1999
Date

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

July 27, 1999
Date