

N99000005166

JAMES A. CARTER  
665 N.W. 195 Terrace  
Miami, FL 33169  
(305) 652-4268

June 23, 1999

SECRETARY OF STATE  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100002915311--0  
-06/25/99--01025--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: New Path Institute, Inc.

Dear Sir or Madam:

Enclosed you will find the following:

1. An original and a copy of the Articles of Incorporation for the above referenced corporation;
2. A check in the amount of \$78.75, representing filing fees for the Articles of Incorporation for a Non-Profit Organization and a certified copy of the Articles; and

Please return the Articles of Incorporation and a certified copy of the Articles as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

*Tonya L. Ellis for*

JAMES A. CARTER

JAC/tle  
Enclosure  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

W-1505C  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 29, 1999

JAMES A. CARTER  
665 N.W. 195 TERR.  
MIAMI, FL 33169

SUBJECT: NEW PATH INSTITUTE, INC.  
Ref. Number: W99000015059

We have received your document for NEW PATH INSTITUTE, 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):

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

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 499A00034217

**ARTICLES OF INCORPORATION FOR A NON-PROFIT CORPORATION**

**ARTICLE I - NAME**

The name of the corporation shall be NEW PATH INSTITUTE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

665 N.W. 195 Terrace  
Miami, FL 33169

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE III - PURPOSE**

The specific purpose for which the corporation New Path Institute, Inc. is organized is to will provide a group home for children.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

Directors and/or officers will be elected or appointed by the President.

PRESIDENT: JAMES A. CARTER

SECRETARY: TONYA L. ELLIS

TREASURER: JAMES A. CARTER

BOARD MEMBER: JENNIFER A. TURNBULL, MSW, LCSW

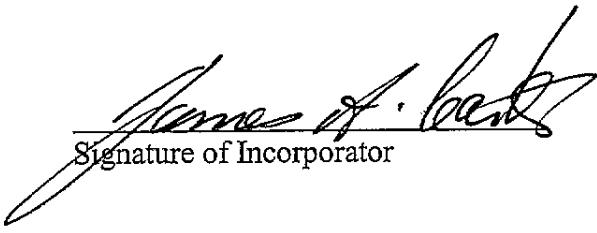
**ARTICLE V - INTIAL REGISTERED AGENT AND STREET ADDRESS**

JAMES A. CARTER  
665 N.W. 195 Terrace  
Miami, FL 33169

**ARTICLE VI - INCORPORATOR**

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

JAMES A. CARTER  
665 N.W. 195 Terrace  
Miami, FL 33169

  
Signature of Incorporator

6/22/99.  
Date

**REGISTERED AGENT**

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.

  
Signature of Registered Agent

6/22/99  
Date

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