P0000055447

Requestor's Name

Address

660 E. Jefferson St.

City/St/Zip	Phone #	
CORPORATION NAME	E(S) & DOCUMENT NUMBER(
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X Walk-in	Pick-up time ASAP	Certified Copy Certificate of Status, FLORATION Certificate of Status, F
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Mail-out	Will wait Photocopy	Certificate of Status 3
NEW FILINGS	AMENDMENTS	Certificate of Status FLORIDA STATE LORIDA
XXX Profit	Amendment	
Non-Profit	Resignation of R.A., Officer/Direct	tor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	2000032817726
OTHER FILINGS	REGISTRATION/QUALIFICATION	V ******(U_UU ******1U_UU
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	

T. SMITH JUN 0 8 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Fran-Hall Group, Inc.

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SECRETARY UPSTATE
TALLAMA SSEC ELOBORA

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST</u>: The corporate name for the corporation (hereinafter called the "corporation") is Fran-Hall Group, Inc.

<u>SECOND</u>: The street address, wherever located, of the principal office of the corporation is 106 Mc Arthur Avenue, Lehigh Acres, Florida 33972. The mailing address for the corporation is the same.

<u>THIRD</u>: The number of shares that the corporation is authorized to issue is 100 (one hundred), all of which are a par value of 1 (one) dollar each and are of the same class and are Common shares.

<u>FOURTH</u>: The street address of the initial registered office of the corporation in the State of Florida is 106 Mc Arthur Avenue, Lehigh Acres, Florida 33972.

The name of the initial registered agent of the corporation at the said registered office is Shirley M. Francis.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

<u>FIFTH</u>: The name and the address of the incorporator is:

Shirley M. Francis, 108 Airview Avenue, Lehigh Acres, Florida 33936.

SIXTH: The initial directors of the corporation shall be Shirley M. Francis and Nola Hall.

<u>SEVENTH</u>: The officers of the corporation shall be as follows:

President: Shirley M. Francis Vice President: Nola Hall Treasurer: Nola Hall

Secretary: Shirley M. Francis

EIGHTH: The corporation elects to have preemptive rights.

NINTH: The purpose for which the corporation is organized is to operate as a group home with permanent and respite clients.

<u>TENTH</u>: The duration of the corporation shall be perpetual or until it is dissolved.

Shirley M. Francis, Incorporator

03-29-2000

Date

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Shirley M. Francis, Registered Agent

03-29-2000

Date

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SECRETARY OF STATE
FALLAMASSEE, FLORIDA