

DO1000062670

Gloria Fay Grant
4915 County Road #214
Keystone Heights, Florida 32656

April 30, 2001

FILED
01 JUN 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

500004368475--7
-06/07/01--01009--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Grant Center For Personal Growth & Development, Inc. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,


Gloria Fay Grant

Also enclosed is a photocopy of the articles. Please return this to me with the filing date stamped on it. Thank You.

90,255,161,2550
m01-13281

JUN 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

GLORIA FAY GRANT
4915 COUNTY ROAD #214
KEYSTONE HEIGHTS, FL 32656

SUBJECT: GRANT CENTER FOR PERSONAL GROWTH & DEVELOPMENT,
INC.
Ref. Number: W01000013281

We have received your document for GRANT CENTER FOR PERSONAL GROWTH & DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 801A00035754

Home Phone # 352-473-4337
Business # 352-473-8333

**Articles of Incorporation
of
Grant Center For Personal Growth & Development, Inc**

FILED
01 JUN 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Grant Center For Personal Growth & Development, Inc, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 4915 County Road #214, Keystone Heights, Florida 32656. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Gloria Fay Grant, 4915 County Road #214, Keystone Heights, Florida 32656.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
Social work - Developmental disability.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Gloria Fay Grant	4915 County Road #214, Keystone Heights, FL 32656

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: one. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Gloria Fay Grant	4915 County Road #214, Keystone Heights, FL 32656

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from 1/1 to 12/31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 5 day of June, 192001.



Gloria Fay Grant

State of Florida

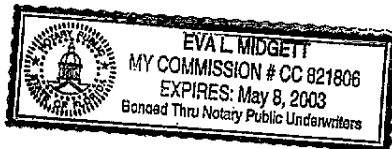
County of Clay

BEFORE ME, the undersigned authority, on this day personally appeared Gloria Fay Grant, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 5th day of June, 192001

Eva L Midgett
Notary Public in and for the
State of Florida

My Commission Expires:



State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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.

FILED
01 JUN 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

Grant Center For Personal Growth & Development, Inc

2. The name and address of the registered agent and office is:

Gloria Fay Grant

(Name)

4915 County Road #214

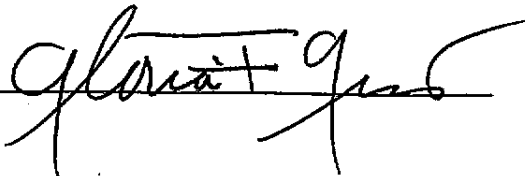
(P.O. Box NOT acceptable)

Keystone Heights, FL 32656

(City/State/Zip)

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



Date

06/20/2001