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TRANSMITTAL LETTER

FILED
01 DEC -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/06/01--01027--004
*****87.50 *****87.50

SUBJECT: Relax, Sleep & Dream, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Lunford Holly Field
Name (Printed or typed)

756 Corona Ave NE
Address

Palm Bay, Fl. 32907
City, State & Zip

(321) 676-0412
Daytime Telephone number

Lunford GAVE AUTHORIZATION BY PHONE TO CORRECT articles
DATE 12-7-01
DOC. EXAM

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

D. BROWN DEC - 7 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Relax - Sleep & Dream, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

756 Corona Ave NE
Palm Bay Fl. 32907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Small Group Home For Mental Disable.

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President: Lunford Hollyfield : 756 Corona Ave NE Palm Bay Fl. 32907
Vice President: Ann D. Hollyfield - 756 Corona Ave NE Palm Bay Fl. 32907

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

756 Corona Ave NE Lunford Hollyfield
Palm Bay Fl. 32907

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Lunford Hollyfield
756 Corona AVE NE
Palm Bay Fl. 32907

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lunford Hollyfield — Signature/Registered Agent — 12/01/2001 — Date

Lunford Hollyfield — Signature/Incorporator — 12/01/2001 — Date