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TRANSMITTAL LETTER

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

SUBJECT: ROBERTS'S GROUP HOME, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

\$78.75 _ Filing Fee & Certificate

FROM:

Winsom Roberts
Name (printed or typed)

3230 Thames Way Address

Mirimar, Florida 33025 City, State & Zip Code

954-432-1422 Daytime Telephone Number

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ARTICLES OF INCORPORATION

ROBERTS'S GROUP HOME, INC. TALLAHASSEE, FLORIDA

SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida Business Act, do hereby adopt the following articles of incorporation.

ARTICLE (- NAME

The name of the corporation is ROBERTS'S GROUP HOME, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of this Professional Association in the State of Florida shall be: 3230 Thames Way - Miramar, FI 33025

ARTICLE III - CORPORATE DURATION

The duration of the corporation is perpetual unless dissolved according to law.

ARTICLE IV - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Group Homes.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3300 NE 192nd Street -LPH3 - Aventura, Florida 33280, and the name of its initial registered agent at such address, is McKennie Charles.

ARTICLE VII- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is Three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Larry Roberts

3230 Thames Way Miramar, Florida 33025

Winsom Roberts

3230 Thames Way

Miramar, Florida 33025

Pamela Lewis

3230 Thames Way

Miramar, Florida 33025

Articles of Incorporation of Roberts's Group Home, Inc.

ARTICLE VII - INCORPORATORS

The name and address of each incorporator is:

Name

Address

Larry Roberts

President

3230 Thames Way

Miramar, Florida 33025

Winsom Roberts Vice President 3230 Thames Way

Miramar, Florida 33025

Pamela Lewis

3230 Thames Way

Director

Miramar, Florida 33025

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 2nd day of December, 2002. 1

By: Larry Robert

By: Winsom Roberts

By: Pamela Lewis

Articles of Incorporation of Roberts's Group Home, Inc.

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 STATUES 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.

By: MCKENNIE CHARLES

Date

CRETARY OF S

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