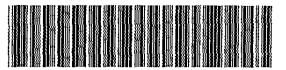
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Bagdes & Bagdes

-Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

August 15, 2003

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: The Shepherd's House of Deland, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

03 AUG 20 PM 12: 42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### THE SHEPHERD'S HOUSE OF DELAND, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE NAME

The name of the corporation is THE SHEPHERD'S HOUSE OF DELAND, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to operate an adult group home for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

# ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 113 W. Washington Avenue, Deland, Florida 32720. This is also the mailing address of the corporation.

## ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 113 W. Washington Avenue, Deland, Florida 32720, and the name of the initial registered agent at such address is Scott McDermott.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Scott McDermott

1150 N. Florida Avenue

Deland, FL 32720

Jennifer Evans

334 Heritage Estates Lane

Deland, FL 32720

#### ARTICLE NINE INCORPORATORS

The names and addresses of incorporators are:

Scott McDermott

1150 N. Florida Avenue

Deland, FL 32720

Jennifer Evans

334 Heritage Estates Lane

Deland, FL 32720

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Scott McDermott President 1150 N. Florida Avenue

Deland, FL 32720

Jennifer Evans Secretary/Treasurer

334 Heritage Estates Lane

Deland, FL 32720

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

# ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 17th day of July,

2003.

Scott McDermott

Jennifer Evans

STATE OF FLORIDA COUNTY OF VOLUSIA

On this  $\frac{1}{2}$  day of August, 2003, before me, the undersigned authority, appeared SCOTT McDERMOTT, who is personally known to me or

who has produced \_\_\_\_\_\_\_ as identification; and,

JENNIFER EVANS, who is personally known to me or who has produced

as identification, and whose names are
subscribed to the within instrument and having been duly sworn they
acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXP. FEBRUARY 13, 2006 COMM. # DD 085651

Bonded By Troy Fain Insurance Company

FILED

03 AUG 20 PK 12: 43

#### NOTICE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

THE SHEPHERD'S HOUSE OF DELAND, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 113 W. Washington Avenue, in the City of Deland, County of Volusia, in the State of Florida, has named Scott McDermott, who is located at 113 W. Washington Avenue, Deland, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS:
Scott McDermott	1150 N. Florida Avenue Deland, FL 32720
Jennifer Evans	334 Heritage Estates Lane Deland, FL 32720

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Scott McDermott