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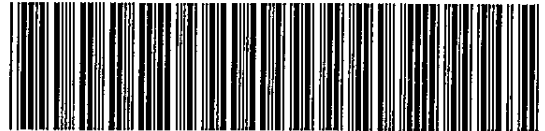
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04 APR 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Nu Direction, Incorporated
(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: Clifford Pierre
Name (Printed or typed)

112 Whippoorwill Drive
Address

Palm Coast, Florida 32164
City, State & Zip

(386) 447-4517
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

CLIFFORD PIERRE
112 WHIPPORWILL DRIVE
PALM COASTV, FL 32164

SUBJECT: NU DIRECTION, INCORPORATED
Ref. Number: W04000013761

We have received your document for NU DIRECTION, INCORPORATED and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 204A00023047

**ARTICLES OF INCORPORATION
OF
NU DIRECTION, INCORPORATED**

=====

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is:

Nu Direction, Incorporated

ARTICLE II

The principle place of business and mailing address of this corporation shall be:

Principle Place of Business:

**3 Richland Lane
Palm Coast, Florida 32137**

Mailing Address:

**112 Whippoorwill Drive
Palm Coast, Florida 32137**

ARTICLE III

The purpose for which the corporation is organized is:

The corporation will provide and administer residential and human services as outlined in the by-laws of the corporation. Services of this kind may include, but are not limited to:

- ◆ Residential services for teen boys aged 12 - 16 that have been abused, neglected, abandoned, orphaned, are considered at-risk, and are economically or socially challenged.
- ◆ Transitional housing assistance for youths who is in foster care programs, or other youths that may have social (behavioral) challenges.
- ◆ Individual, family, and group counseling in an effort to promote client self-sufficiency, a greater level of self-esteem, social development, and independence.
- ◆ Social and human services - counseling, case management, healthcare referral services, and housing.
- ◆ Each young man will have an individual treatment plan with clear goals and objectives.

ARTICLE IV

The organization is a privately held corporation, and there are two (2) shares of stock. Only stockowners are designated voting members of the board of directors. Others may vote when deemed necessary. Each stock has a valuation of \$1.00 each, and are owned as follows:

Ena Skeete – One (1) share of stock
Clifford Pierre – One (1) share of stock

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TALLAHASSEE, FLORIDA

ARTICLE V

The manner in which the directors are elected or appointed are set forth in the by-laws of the corporation. The maximum number of directors constituting the Board of Directors of the corporation is eleven. Initial voting members include the incorporator, and Ena Skeete. Both, or their duly appointed representative(s), will have perpetual membership on the board of directors throughout the existence of this, or any variation of the organization. In case of illness, mental and/or physical incapacity, or death, the initial voting members, and only the initial voting members, shall have the authority to appoint their designated representatives to the Board of Directors.

ARTICLE VI

The initial number of directors constituting the Board of Directors of the corporation is three. The names and address of the persons who are to serve as the initial directors are:

Clifford Pierre 48 Butterfield Drive Palm Coast, FL 32137
Ena Skeete 112 Whippoorwill Drive, Palm Coast, Florida 32137
Yuisa Pierre 48 Butterfield Drive Palm Coast, FL 32137

ARTICLE VII

The name and street address of the registered agent is:

Clifford Pierre
48 Butterfield Drive
Palm Coast, Florida 32137

ARTICLE VIII

The name and address of the incorporator is:

Clifford Pierre
48 Butterfield Drive
Palm Coast, Florida 32137


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.



Signature/Registered Agent

4/19/04

Date



Signature/Incorporator

4/19/04

Date

Adopted and approved by the Board of Directors on: March 9, 2004.