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ARTICLES OF INCORPORATION

<u>OF</u>

THE HORIZONS COALITION OF PALM BEACH COUNTY, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is The Horizons Coalition of Palm Beach County, Inc. initial principal place of business is: 2544 Blairstone Pines Drive, Tallahassee, Florida 32301.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue One Hundred (100) shares of common stock having a par value of \$5.00 per share.

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ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Ronald G. Meyer, Esquire 2544 Blairstone Pines Drive Tallahassee, Florida 32301

ARTICLE VI

The number of directors of this corporation, if any, shall be as provided in the bylaws

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Ronald G. Meyer, Esquire 2544 Blairstone Pines Drive Tallahassee, Florida 32301

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President, Secretary, Treasurer and/or Chairman.

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a

majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

Ronald G. Meyer

VERIFICATION

STATE OF FLORIDA)

COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 19 day of August, 2004, by Ronald G. Meyer, who is personally known to me <u>OR</u> who provided a valid driver's license as identification (strike through one) and who did <u>OR</u> did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 19th day of August, 2004.

Typh J. Thom NOTARY PUBLIC

Notary Public:

My Commission Expire

ACCEPTANCE BY REGISTERED AGENT

Ronald G. Meyer, Esquire, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 2544 Blairstone Pines Drive, Tallahassee, Florida 32301.

Ronald G. Meyer

Date: 8-19-04