

PO4000167386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

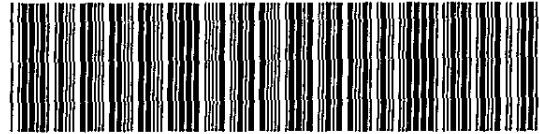
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Gloria's Group Home 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: Gloria Polanco
Name (Printed or typed)

2711 SW 119 CT
Address

Homestead FL 33032
City, State & Zip

(286) 205-6955
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gloria's Group Home

14265 SW 287 Street
Homestead, Florida 33033
Tel: (305)246-4466

November 18, 2004

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

Dear Sir or Madam:

NO2000008431

This letter is in regards to the dissolution of the non-profit Gloria's Group Home Inc. I would like to express that I do not intend to revoke this dissolution and would like to set the name free for the use of the incorporation of for profit Gloria's Group Home Inc.

Any questions please contact me at above address and/or telephone (786)205-6955.

Sincerely,



Gloria E. Polanco
Gloria's Group Home President.

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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:

Gloria's Group Home INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14255 SW 287 Street. Homestead FL 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential Group Home facility that provides care for people - with developmental disabilities

ARTICLE IV SHARES

The number of shares of stock is:

100

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gloria Polanco, 14255 SW 287 ST. Homestead FL 33033 - President
Gregory Polanco, 14255 SW 287 ST. Homestead FL 33033 - Vice President
Eddy Rios, - Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gloria Polanco
14255 SW 287 ST. Homestead FL 33033

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gloria Polanco, 14255 SW 287 ST. Homestead FL 33032

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]

Signature/Registered Agent

11-18-04

Date

[Signature]

Signature/Incorporator

11-18-04

Date