

**Electronic Articles of Incorporation
For**

P05000053927
FILED
April 12, 2005
Sec. Of State
jshivers

HENDERSON'S FOSTER CARE HOME, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENDERSON'S FOSTER CARE HOME, INC.

Article II

The principal place of business address:

2563 SHEFFIELD DRIVE
DELTONA, FL. US 32738

The mailing address of the corporation is:

2563 SHEFFIELD DRIVE
DELTONA, FL. US 32738

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ERVIN L HENDERSON
2563 SHEFFIELD DRIVE
DELTONA, FL. 32738

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERVIN L. HENDERSON

Article VI

The name and address of the incorporator is:

ERVIN L. HENDERSON
256 SHEFFIELD DRIVE
DELTONA, FL 32738

Incorporator Signature: ERVIN L. HENDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERVIN L HENDERSON
2563 SHEFFIELD DRIVE
DELTONA, FL. 32738 US