

19 Jan 2006 10:37AM

A1A CORPORATE SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Albion Group Home Inc

Certificate of Status	0
Certified Copy	0
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STATE OF FLORIDA

JF 1/20/06

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ~~FLORIDA~~ STATE

ARTICLE I NAME

The name of the corporation shall be :

ALBION GROUP HOME INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1019 ALBION ST NW
PALM BAY, FL 32907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT- VICE PRESIDENT

MARTHA BURDETTE
1019 ALBION ST NW
PALM BAY, FL 32907

SECRETARY - TREASURER

MARTHA BURDETTE
1019 ALBION ST NW
PALM BAY, FL 32907

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TALLAHASSEE FLORIDA

PAGE 2 ALBION GROUP HOME INC

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARTHA BURDETTE
1019 ALBION ST NW
PALM BAY, FL 32907

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.

Paul Smith V.P.

A1A REGISTERED AGENT INC./ Registered Agent

1-19-06

Date

Martha Burdette

MARTHA BURDETTE /Incorporator

1-18-06

Date

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