P0600000053075

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04/24/06--01035--003 **78.75

CLOURS THE THE SES

T Hampton MAY - / 2006

GLENCOES HAVEN ADULT PAMILY CARE MORE P.O. BOX 1374, EDGEWATER, FI - BLI32 TEL# 386-426-7859

Corporate Records. Bureau Division of Corporation pepartment of State p. D. Bex 5327 Tallahasse F1. 32314

Enclosed are

A) the arginal or one copy of the articles of Inemporation for the above referenced Florida Corporation

B) Our check, made payable to the Secretary of State, in the amount of \$78.75 To come the following: Felling Fees of \$35.00, filling Fees for lesbiguester designaling algorited agent of conjunctions in the amount of \$35.00 and a see of \$8.75 for Certified eyes of articlessy inchportation.

There articles a knewporation are delivered in accordance with the Chapter and that Certificates of Incorporation and certified copies of the article discoveration be issued and alturned to the order address.

Ms. Teresita Collins PO Box 1374 Edgewater, FL 3213

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 24, 2006

TERESITA CAEDO-COLLINS P O BOX 1374 EDGEWATER, FL 32132

SUBJECT: GLENCOE'S HAVEN ADULT FAMILY CARE HOME

Ref. Number: W06000019125

We have received your document for GLENCOE'S HAVEN ADULT FAMILY CARE HOME and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

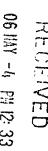
The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 206A00027911



ARTICLES OF INCORPORATION

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

2006 MAY -4 PM 3: 37

TALLAHASSEE. FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

GLENCOÉS HAVEN ADULT PAMILY CARE HOME, INC.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business/mailing address is:

2555 GLENCOE PARMS ROAD, NEW SMYRNA BEACH, PI. 32168 MELLING ADDRESS: P.O. BOX 1374 EDGEWATER, F1. 32132

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Engage in activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE IV - SHARES

The number of shares of stock is:

one Shousand with parvalue of \$1.00

ARTICLE V - INITIAL OFFICER/DIRECTORS (optional)

The name(s) and address(es):

TENESITA CAEDO-COLLINS P.O.BOX 1374 EDGEWATER, FI. 32132

ARTICLE VI - REGISTERED AGENT

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

TEXESITA CAEDO- COLLINS

P.O. BOX 1374 EDGEWATER, P1. 32132

2555 GLENCOE FARMS ROAD, NEW SMYRNA BEACH, F1. 32168

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

PORBLITA CABBO-COLLINS PORBLIBATER, PL. 3432

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.

Levento Callins

4-20-06

Signature/Registered Agent

Date

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Signature/Incorporator

Date