

**Electronic Articles of Incorporation
For**

P07000065462
FILED
June 04, 2007
Sec. Of State
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THE HERITAGE PALMS CARING CENTER, 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:

THE HERITAGE PALMS CARING CENTER, INC.

Article II

The principal place of business address:

3 SPRUCE PLACE
OCKLAWAHA, FL. 34472

The mailing address of the corporation is:

P. O. BOX 194
OCKLAWAHA, FL. 32183

Article III

The purpose for which this corporation is organized is:

TO HOUSE AND CARE FOR TEENAGE BOYS.□□□□□□□□□□

Article IV

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

2000

Article V

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

MARY D JOHNSON
3 SPRUCE PLACE
OCKLAWAHA, FL. 34472

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

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Registered Agent Signature: MARY D. JOHNSON

Article VI

The name and address of the incorporator is:

MARY D. JOHNSON
P. O. BOX 194

OCKLAWAHA FL, 32183

Incorporator Signature: MARY D. JOHNSON

Article VII

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

Title: PSTD
MARY D JOHNSON
3 SPRUCE PLACE
OCALA, FL. 34472

Title: VP D
JOHNSON
P. O. BOX 264
OCKLAWAHA, FL. 32183

Article VIII

The effective date for this corporation shall be:

06/02/2007