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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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07 AUG -8 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/9/07

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Drive, Suite A Tallahassee, FL 32301**

**PHONE: (850) 216-0457; FAX: (850) 216-0460**

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**DATE: 08-08-07**

**NAME: HUMANITY OF FLORIDA, INC**

**TYPE OF FILING: ARTICLES OF <sup>INC.</sup>~~DISSOLUTION~~**

**COST: \$78.75**

**RETURN: CERTIFIED COPY**

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TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

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**ACCOUNT: FCA0000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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ARTICLES OF INCORPORATION  
OF  
HUMANITY OF FLORIDA INC.  
(Pursuant to Chapter 607 of the Florida Statutes)

07 AUG -8 AM 9:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is :

HUMANITY OF FLORIDA INC.

SECOND: The principal place of business/mailling address is:

1125 Rush Street, Celebration, Florida 34747

THIRD: This corporation is organized for the purpose of engaging or transacting in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: This corporation is authorized to issue 1 share without nominal or par value.

FIFTH: The street address of the initial registered office of this corporation and the name of the initial registered agent at that address are:

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A, Tallahassee, FL 32301

SIXTH: This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Jon Lieberman 1125 Rush Street, Celebration, Florida 34747

SEVENTH: The name and address of the person signing these Articles is:



Jon Lieberman 1125 Rush Street, Celebration, Florida 34747

EIGHTH: The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

NINTH: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this                      day of

I hereby accept appointment as  
Registered Agent

  
\_\_\_\_\_  
\_\_\_\_\_  
Jon Lieberman, Subscriber

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA