



WARD & SMITH, P.A.

Certified Public Accountants

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West Palm Beach, FL 33407
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February 25, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/05/97--01042--006
***131.25 ***131.25

RE: Treadwell Group Home, Inc.

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for Treadwell Group Home, Inc. A check in the amount of \$131.25 is enclosed for the filing fee, certified copy and certificate.

Respectfully submitted,

Carolyn Williams Smith
Registered Agent

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR -5 PM 3:35

9/3/11/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -5 PM 3:35

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Treadwell Group Home, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 2073 NW 2nd Street, Boynton Beach, FL 33435. The mailing address is PO Box 8322, West Palm Beach, FL 33407.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Carolyn Williams Smith, 5725 Corporate Way, Suite 206, West Palm Beach, FL 33407.

ARTICLE V - INCORPORATORS

The name and address of the incorporator to these Articles is Velina Treadwell, PO Box 8322, West Palm Beach, FL 33407.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1997.

Velina R. Treadwell
Velina Treadwell

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -5 PM 3:35

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Treadwell Group Home, Inc.
2. The name and address of the registered agent and office is:

Carolyn Williams Smith
5725 Corporate Way, Suite 206
West Palm Beach, FL 33407

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carolyn Williams Smith
(SIGNATURE)

2/25/97
(DATE)