

P970000 39576

TRANSMITTAL LETTER

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

500002162275--3
-05/01/97--01089--018
*****70.00 *****70.00

SUBJECT: Group Living Home For The Handicapable New Corp.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Audrey G. Finizio
Name

900 Greene Avenue
Address

Lake Worth, Florida 33461
City, State & Zip

(561) 968-1764
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

FILED
97 MAY -1 AM 9:37
TALLAHASSEE, FLORIDA
" ON FILE" MAY 1 1997

ARTICLES OF INCORPORATION
OF
GROUP LIVING HOME FOR THE HANDICAPABLE, NEW CORP.

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

ARTICLE I

The name of the corporation shall be:

Group Living Home For The Handicapable, New Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Group Living Home For The Handicapable, New Corp.
1927 West Court, Lake Clarke Shores
West Palm Beach, Florida 33407

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Audrey G. Finizio
1927 West Court, Lake Clarke Shores
West Palm Beach, Florida 33407

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ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Audrey G. Finizio
900 Greene Avenue
Lake Worth, Florida 33461

The undersigned has executed these Articles of Incorporation this 1st day of April, 1997.

Audrey G. Finizio President/Sec.
Signature Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the 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: Group Living Home For The Handicapable, New Corp.
2. The name and address of the registered agent and office is:

Audrey G. Finizio
(Name)

1927 West Court, Lake Clarke Shores
(P. O. Box not acceptable)

West Palm Beach, Florida 33407
(City/State/Zip)

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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.

SIGNATURE

Audrey G. Finizio

DATE

4/1/97

REGISTERED AGENT FILING FEE \$35.00