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Biernacki & Bauer P.A.

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.
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September 3, 1997

Secretary of State
The Capitol
Tallahassee, Florida 32399-0001

FILED
97 SEP - 8 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Ridgewood Avenue Group Home

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for Ridgewood Avenue Group Home, together with the original and one copy of the Certificate of Designation for Registered Agent/Registered Office. I am enclosing a check in the amount of \$70.00 in payment of your filing fee.

Should you have any questions concerning these documents, please contact me at your convenience. Thank you for your assistance in this matter.

Marcy Horwath GAVE
AUTHORIZATION BY PHONE TO
CORRECTION Name - old suffix
DATE 9/9/97
DOC. EXAM 21

Very sincerely yours,
BIERNACKI & BAUER, P.A.

Kirk T. Bauer
Kirk T. Bauer

RECEIVED
97 AUG 36 PM 1: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. REGISTER SEP 9 1997

Biernacki & Bauer P.A.

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MEMORANDUM

TO: Secretary of State

FROM: Kirk T. Bauer

DATE: September 4, 1997

RE: Ridgewood Avenue Group Home, Inc.

Enclosed please find a check for \$70.00 as the filing fee for the above-captioned corporation. The original and a copy of the Articles of Incorporation and Certificate of Registered Agent were previously sent and the check was inadvertently omitted from the mailing.

Please contact me should you have any questions concerning this matter.
Thank you for your assistance.

Enclosure

ARTICLES OF INCORPORATION

OF

RIDGEWOOD AVENUE GROUP HOME INC.

FILED
97 SEP -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I

The name of the corporation shall be: RIDGEWOOD AVENUE GROUP HOME INC.

Article II

The principal place of business and mailing address of this corporation shall be: 1461 Wyngate Drive, DeLand, Florida 32724.

Article III

This corporation may engage or transact 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.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

Article VI

This corporation is to exist perpetually.

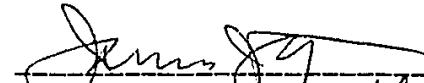
Article VII

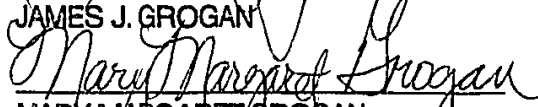
The name(s) and street address(es) of the incorporators to these Articles of Incorporation are:

JAMES J. GROGAN
1461 Wyngate Drive
DeLand, Florida 32724

MARY MARGARET GROGAN
1461 Wyngate Drive
DeLand, Florida 32724

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of September, 1997.



JAMES J. GROGAN


MARY MARGARET GROGAN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

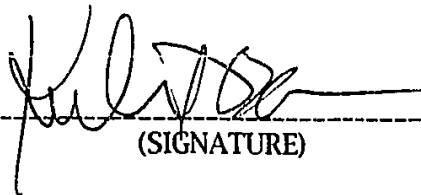
RIDGEWOOD AVENUE GROUP HOME INC.

2. The name and address of the registered agent and office is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

RECEIVED
91 SEP - 8 PM 14:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314