

ALLEN, LANG, MORRISON & CUROTTO, P.A.

ATTORNEYS AT LAW

105 EAST ROBINSON STREET, SUITE 201
ORLANDO, FLORIDA 32801-1655

POST OFFICE BOX 3628
ORLANDO, FLORIDA 32802-3628

TELEPHONE (407) 422-8250
FAX (407) 422-8262

PA7000089018
October 14, 1997

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

500002321225--6
-10/15/97--01084--007
****122.50 ****122.50

Re: Wayne Densch ~~Center~~ Holding Group, INC.
~~Wayne Densch Center for the Homeless, Inc.~~

Dear John:

Enclosed please find original and one copy of ~~Articles of Amendment to~~ Articles of Incorporation for each of the above corporations.

Also enclosed are two checks, each in the amount of ^{122.50} ~~\$87.50~~, representing ⁷⁰ ~~\$35~~ filing fee and \$52.50 for a certified copy for each corporation.

Please file with the Secretary of State's office, wait for the certified copies and return the certified copies to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Bohly
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

10/15
Call When Ready

FILED
RECEIVED
97 OCT 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 OCT 15 PM 1:15

**ARTICLES OF INCORPORATION
OF
WAYNE DENSCH HOLDING GROUP, INC.**

FILED
97 OCT 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of this corporation is WAYNE DENSCH HOLDING GROUP, INC.

**ARTICLE II
DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE III
GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

**ARTICLE V
NO PREEMPTIVE RIGHTS**

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 1603 E. Marks Street, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is LEONARD E. WILLIAMS.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors who shall hold office until his successor is duly elected and has qualified is:

Leonard E. Williams	1603 E. Marks Street
	Orlando, FL 32803

ARTICLE VIII
INCORPORATORS

The names and addresses of the Incorporators of this corporation are:

Leonard E. Williams	1603 E. Marks Street
	Orlando, FL 32803

ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XI
AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholder is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 14th day of October, 1997.


Leonard E. Williams

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 14th day of October, 1997, by LEONARD E. WILLIAMS, who is personally known to me or who produced N/A (type of identification) as identification.

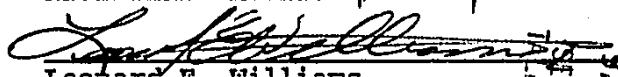
BARBARA J. COAD
Notary Public, State of Florida
My Comm. Expires April 23, 1999
Comm. No. CC454335


NOTARY PUBLIC
BARBARA J. COAD
Print Name
My Commission Expires:
Commission Number:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:


Leonard E. Williams

FILED
97 OCT 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA