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FILED
98 JAN 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 1998

HAND DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

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-01/23/98--01104--027
***122.50 ***122.50

RE: Road to Recovery, Inc., a Florida Corporation

Dear Sir or Madam:

Please find enclosed two (2) Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 for your filing fee. Please date stamp the enclosed copy of this letter and file the Articles with the Secretary of State.

If you have any questions, please feel free to phone me (425-5399). Thank you for your assistance.

Sincerely,

Karen Kite Trifiro

Karen Kite Trifiro, CLA
Certified Legal Assistant to
Carolyn D. Olive

Enclosures

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98 JAN 23 PM 2:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. Rolfe

JAN 26 1998

**ARTICLES OF INCORPORATION OF
ROAD TO RECOVERY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I.
Name**

The name of this Corporation shall be **ROAD TO RECOVERY, INC.**

**ARTICLE II.
Address**

The principal place of business, and the mailing address, of this Corporation shall be 2589 Pine Ridge Road, Tallahassee, Florida 32308.

**ARTICLE III.
Corporate Purposes**

The Corporation is organized for the purpose of engaging in any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.
Term of Corporate Existence

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V.
Corporate Powers

This Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE VI.
Stock

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

ARTICLE VII.
Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

LIBBY ROYER
2589 Pine Ridge Road
Tallahassee, Florida 32308

ARTICLE VIII.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 227 South Calhoun Street, Tallahassee, Florida 32301. The name of the initial Registered Agent of the Corporation at the above address shall be Carolyn D. Olive. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE IX.

Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The initial Board of Directors shall consist of two persons. The number of directors may be either increased or decreased from time to time as regulated by the Bylaws.

The names and street addresses of each member of the initial Board of Directors of the Corporation, who shall hold office until the first annual meeting of the shareholders and thereafter until his or her successor is elected and qualified or until his or her earlier resignation, removal from office, inability to act, or death, are as follows:

LIBBY ROYER
2589 Pine Ridge Road
Tallahassee, Florida 32308

CURTIS A. ROYER
2589 Pine Ridge Road
Tallahassee, Florida 32308

ARTICLE X.
Officers

The Corporation shall have a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the bylaws. A person may hold more than one office; and all of the offices may be held by the same person. The names and addresses of the initial officers are as follows:

President/
Secretary/Treasurer

LIBBY ROYER
2589 Pine Ridge Road
Tallahassee, Florida 32308

ARTICLE XI.
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of ROAD TO RECOVERY, INC. this 22 day of January, 1998.


LIBBY ROYER
Incorporator

STATE OF FLORIDA

COUNTY OF LEON

The foregoing Articles of Incorporation of ROAD TO RECOVERY, INC. were acknowledged before me this 22nd day of January, 1998, by LIBBY ROYER, as Incorporator [()] who is personally known to me, or (X) who has produced Florida Driver's License [type of identification] as identification.)

Karen Kite Trifiro
Signature of Notary Public

Notary Stamp/Seal:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes,
ROAD TO RECOVERY, INC., desiring to organize as a professional
service corporation under the laws of the State of Florida, has
designated 227 South Calhoun Street, Tallahassee, Florida 32301, as
its initial Registered Office, and has named Carolyn D. Olive
located at said address as its initial Registered Agent.

Libby Royer
LIBBY ROYER
Incorporator

Date: 1/22/98

Having been named by the above-stated Corporation as its
registered agent to accept service of process at the location
designated herein, the undersigned hereby accepts said appointment
and agrees to act in this capacity, is familiar with and accepts
the obligations of Section 607.0505, Florida Statutes, and agrees
to comply with the laws of Florida applicable thereto.

Carolyn D. Olive
CAROLYN D. OLIVE
Registered Agent

Date: 1/22/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA