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February 20, 1998

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

> Re: The Safe Place of Brevard, Inc. Our File No.: JHE-6438

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$70.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

John H. Evans, Esquire

JHE/klm Enclosures cc: Mr. James Jorgensen 98 FEB 26 AM 8: 49
TALLAHASSEF, FIRBIE

ARTICLES OF INCORPORATION

OF

THE SAFE PLACE OF BREVARD, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract; doing harmon composition under the laws of the State of Florida. hereby form a corporation under the laws of the State of Flor

ARTICLE I

The name of this Corporation is:

THE SAFE PLACE OF BREVARD, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: James Allen Jorgensen, 122 East Merritt Island Causeway, Merritt Island, Florida. stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

ARTICLE VIII

The names and addresses of the directors are:

<u>NAME</u>

<u>ADDRESS</u>

James Allen Jorgensen

1455 Quince Avenue

Merritt Island, Florida 32952

ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

NAME

ADDRESS

James Allen Jorgensen

1455 Quince Avenue

Merritt Island, Florida 32952

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any

number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 24 day of February, 1998.

James Allen Jorgensen

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared James Allen Jorgensen, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 24 day of February, 1998.

[SEAL]

hAREN I., MACK

Notary Public, State of Florida

My Comm. Expires March 26, 1930

No. CC 430495

No. CC 430495

Resized This State Service

Any Common State Service

Notary Public State of Florida

Notary Public State of F

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE SAFE PLACE OF BREVARD, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Director of THE SAFE PLACE OF BREVARD, INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 122 East Merritt Island Causeway, Merritt Island, Florida 32952 and the name of the initial registered agent of this Corporation at that address is James Allen Jorgensen.

DATED this 24th day of February, 1998.

James Allen Jorgensen

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of THE SAFE PLACE OF BREVARD, INC. at the initial registration office of the Corporation at 122 East Merritt Island Causeway, Merritt Island, Florida 32952.

DATED this 24th day of February, 1998.

James Allen Jorgensen

98 FEB 26 AM 8: 49
SECRETARY OF STATE
AND AHASSEE, FLORIDA