

VALOUR HOUSE, INC.

1402 E. CHILCOOT AVENUE
TAMPA, FLORIDA 33612
(813) 977-6787

P99000079420

August 27, 1999

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

000002375550--1
-09/01/99-01032-004
****122.50 ****78.75

Re: VALOUR HOUSE, INC.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Certificate of Designation of Registered Agent for the above named corporation.

Please return our certified copy to the following address:

VALOUR HOUSE, INC.
1402 E. CHILCOOT AVENUE
TAMPA, FLORIDA 33612

Very truly yours,

Shelby Mitchell
Shelby Mitchell
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

VALOUR HOUSE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

VALOUR HOUSE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1402 E. Chilcoat Avenue
Tampa, Florida 33612

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of providing room and board through public assistance funds for the homeless or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shelby Mitchell
1402 E. Chilcote Avenue
Tampa, Florida 33612

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Shelby Mitchell
1413-B, E. Seneca Avenue
Tampa, Florida 33612

Willie Bedford
1413-A, E. Seneca Avenue
Tampa, Florida 33612

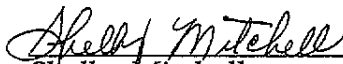
ARTICLE VIII - INCORPORATORS

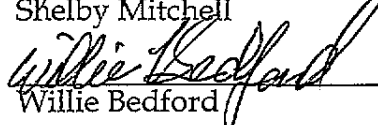
The name and street address of the incorporators to these Articles of Incorporation are as follows:

Shelby Mitchell
1413-B, E. Seneca Avenue
Tampa, Florida 33612

Willie Bedford
1413-A, E. Seneca Avenue
Tampa, Florida 33612

The undersigned have executed these Articles of Incorporation this 27th day of August, 1999.

 _____ President
Shelby Mitchell

 _____ Vice-President
Willie Bedford

**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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

VALOUR HOUSE, INC.

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

Shelby Mitchell
1402 E. Chilcote Avenue
Tampa, Florida 33612

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.

SIGNED: _____

Shelby Mitchell

DATE: _____

8/27/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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