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JOSEPH R. FISHER

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FILED
99 NOV 29 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 1999

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

~~100003034071--4~~
~~-11/03/99--01064--001~~
~~*****35.00 *****35.00~~

Gentlemen:

~~000003055120--4~~
~~-11/29/99--01037--022~~
~~*****70.00 *****70.00~~

Enclosed are the Articles of Dissolution, in duplicate, for:

HADDEN GROUP HOME, INC.

Also enclosed is a check for \$35.00 for your processing fees.

There is also enclosed an affidavit authorizing the use of this name by a " For Profit " corporation to be formed simultaneously with this dissolution.

FILED
99 NOV -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully,

Joseph R. Fisher
Joseph R. Fisher

*Held for
new articles*

W-26329

Accounting

Taxes

REGISTER NOV 29 1999

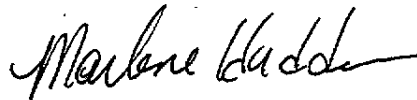
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

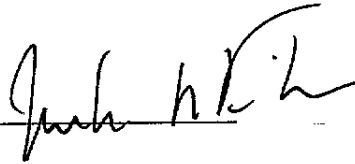
AFFIDAVIT

I, Marlene Hadden, as sole incorporator and director of "Hadden Group Home, Inc.", a not-for-profit corporation, do hereby swear and affirm that this name will not be used by this entity for at least 120 days and further release this corporate name to be used by a for profit corporation to be formed simultaneously with the dissolution of the not-for profit corporation.



Marlene Hadden

Witness:



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ARTICLES OF INCORPORATION
OF
HADDEN GROUP HOME, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name and address of this corporation shall be:

HADDEN GROUP HOME, INC.
204 ESSEX DRIVE
FORT PIERCE, FL 34946

ARTICLE 1

This corporation shall have perpetual existence unless terminated by action of law.

ARTICLE 111
PURPOSE

This corporation is organized to transact any lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 1V
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, which shall have no par or stated value. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, 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 or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
CAPITALIZATION

Shares of capital stock of this corporation shall be issued initially to the person named below and in the amount set opposite her name:

MARLENE H. HADDEN

1000 SHARES

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of this corporation is:

JOSEPH R. FISHER
49 KINDRED STREET
STUART, FLORIDA 34994

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of directors of this corporation shall never be less than one and may be changed by the stockholders. The name of the initial director is:

MARLENE H. HADDEN

PRESIDENT/ DIRECTOR

ARTICLE IX
INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

MARLENE H. HADDEN 204 ESSEX DRIVE FT. PIERCE, FL 34946

IN WITNESS WHEREOF, the subscribing incorporator here-unto sets her hand and seal
this 27th day of OCTOBER 1999

WITNESS


MARLENE H. HADDEN

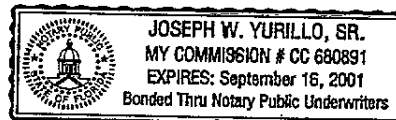
STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED MARLENE H.
HADDEN PERSONALLY KNOWN TO ME AND KNOWN BY ME TO BE
THE SUBSCRIBING INCORPORATORS WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME
FREELY AND VOLUNTARILY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL
STAMP IN THE STATE AND COUNTY AFORESAID, THIS 27th DAY OF OCT, 1999.


NOTARY PUBLIC
MY COMMISSION EXPIRES:

PERSONALLY KNOWN XX
PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED _____



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, having been named to accept service of process for the above named corporation at the place designated in the Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Joseph H. Fisher, Inc.