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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Corporate Filings Office:

I enclose an original and one copy of the proposed Articles of Incorporation of Reese's Support Services Inc.

Please file the Articles of Incorporation and return a Certificate of Incorporation and file-stamped copy of the original Articles to me at the above address.

A check in the amount of \$ 122.50, made payable to your office, for filing fee, designation of registered agent fee, and a certificate under seal fee is enclosed. *(Certified Copy)*

The above corporate name was reserved for my use pursuant to reservation # R9500000151, issued on

Sincerely,

Linda Reese -4-12-95

, Incorporator

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4/21/95
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ARTICLES OF INCORPORATION OF
REESE'S SUPPORT SERVICES INC.
A NON-PROFIT CORPORATION

The undersigned incorporators, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is REESE'S SUPPORT SERVICES INC.

TWO: The name and address of the registered agent of this corporation are:

The above address is also the corporate mailing address.

LINDA REESE
7614 S. 35th AVE.
TAMPA, FLA. 33619

THREE: The specific purposes for which this corporation is organized are to provide residential supports and services to individuals with Developmental Disabilities and to assist these individuals with arrangements for participation in community-inclusive activities.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The manner in which directors shall be elected will be stated in the corporate bylaws. The number of initial directors of this corporation is three. Their names and address are as follows:

Rev. Robert Reese
7614 S. 35th Ave.
Tampa, Fla. 33619

Mrs. Linda Reese
7614 S. 35th Ave.
Tampa Fla. 33619

Ms. Willie Mae Johnson
9316 17th Street
Tampa Fla. 33612

FIVE: The names and addresses of the incorporators of this corporation are:

Rev. Robert Reese
7614 S. 35th Ave.
Tampa, Fla. 33619

Mrs. Linda Reese
7614 S. 35th Ave.
Tampa, Fla. 33619

Ms. Willie Mae Johnson
9316 17th Street
Tampa, Fla. 33612

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JULY 17 1982
TAMPA, FLA.

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: April 12, 1995

Linda G. Beece

, Incorporator

Robert E. Beece

, Incorporator

William MacFarlane

, Incorporator

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

SECRET
GENERAL INVESTIGATIVE
DIVISION
STATE OF FLORIDA
APR 13 1995

1. The name of the corporation is: Reese's Support Services Inc.

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

Linda Reese
(NAME)

7614 South 35th Ave.
(P.O. BOX NOT ACCEPTABLE)

Tampa, Fl. 33619
(CITY/STATE/ZIP)

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.

SIGNATURE Linda Reese

DATE April 13, 1995