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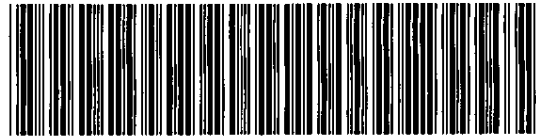
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JAN 22 PM 1:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lendon Rouse
Requester's Name
3337 PARNETT ST.
Address
Jacksonville, FL 32205
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Elderly Oaks, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
Elderly Oaks, Incorporated.**

I

The name of the Corporation shall be Elderly Oaks, Incorporated

II

The principal office of the Corporation shall be located at 3337 Earnest St., Jacksonville, Florida 32205. The corporation is organized pursuant to the Florida nonprofit corporation code.

III

The said Corporation shall be organized as a nonprofit Florida corporation charitable, religious and educational organization, to include but not limited to administering human services programs to the elderly, home health care, adult daycare, assistant living, hot meals; (i) self help programs, formal and informal counseling, adult and family counseling, creating publications, music, book and video production, educational programs., mediation services, as consulting or otherwise, for its own account or for others (ii) financial counseling, banking (iii) developing, acquiring, improving, leasing using and dealing in and with real and personal property of all kinds whether tangible or intangible, and any interest therein, wherever situated; including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of Internal Revenue Code, or the corresponding section of any future federal tax code.

IV

The initial trustees of the Corporation shall be as follows:

Lendon Rouse, President/ Treasurer
3337 Earnest St
Jacksonville , Florida 32205
PH: 904.374. 0650

Brenda Girven Edwards, V.President
5300 Timbo Lane.
Mableton, Ga.30126
PH: 678.927.8331

Adrian V. Chandler, Treasurer.
3332 Earnest St.
Jacksonville, Fl 32205

Brenda Hart
4207 Confederate Point #34
Jacksonville, Florida 32210

PH: 904.994.5544
Courtney Moore, Secretary
25 Micheals Court # 308
Winters Spring, Florida 32708
Ph: 904.613.0389

PH: 904. 614.1490

The board of directors shall be appointed and governed according to the By-Laws set by the corporation.

V

No part of the net earnings of the corporation shall inure to benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

“Notwithstanding any other provision of these article this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation”.

VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

VII

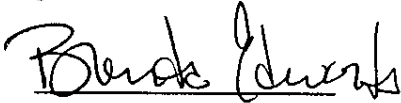
The initial mailing address of the corporation shall be 3337 Earnest St, Jacksonville, Florida 3 . The initial registered agent of the Corporation shall be Lendon Rouse, 3337 Earnest St, Jacksonville, Florida 32205.

The name and address of the incorporator is Brenda Edwards 2962 Fitzgerald St., Jacksonville, Florida 32254.

Having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent

1/22/09
Date


Signature of Incorporator

1/22/09
Date

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TALLAHASSEE, FLORIDA