

TRANSMITTAL LETTER

N00000000279

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

SUBJECT: House of Associated Living, INC.
(Proposed corporate name - must include suffix)

200003099682--9
-01/18/00--01002--005
*****50.00 *****50.00

200003099682--9
-01/18/00--01002--006
*****20.00 *****20.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 14 PM 3:26

APPROVED
AND
FILED

FROM: Gwendolyn Davis
Name (Printed or typed)

200003099682--9
-01/14/00--01101--002
*****8.75 *****8.75

2817 State Road 16 W
Address

Green Cove Springs FL 32043
City, State & Zip

Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 14 PM 3:19

RECEIVED

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 1-14-00

**ARTICLES OF INCORPORATION
OF
HOUSE OF ASSOCIATED LIVING , INC.**

APPROVED
AND
FILED

00 JAN 14 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HOUSE OF ASSOCIATED LIVING, INC. The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation, hereinafter referred to as the "Corporation" is **HOUSE OF ASSOCIATED LIVING, INC.**

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE III

Purposes, Limitations on Actions, Dissolution

Purposes:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under

which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

Limitations on Actions:

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Dissolution:

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

ARTICLE IV

Members

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

Board of Directors

The initial board of directors shall consist of at least three members, who need not be residents of the state of Florida.

Name	Address
Gwendolyn Davis	2817 State Rd 16 W., Green Cove Sprgs, FL 32043
Jonnie Davis	2817 State Rd 16 W., Green Cove Sprgs, FL 32043
Shirley Coleman	120 Callier Street, St. Augustine, FL 32095
Pat L. Lewis	533 Linwood Avenue, Jacksonville, FL 32206
Patrick Wilson	101 Evergreen Avenue, St. Augustine, FL 32095
Mary Jane Tobler	4068 E Pier Station Rd, Green Cove Sprgs, FL 32043

ARTICLE VI

Directors

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Name	Address
Gwendolyn Davis	2817 State Rd 16 W., Green Cove Sprgs, FL 32043
Jonnie Davis	2817 State Rd 16 W., Green Cove Sprgs, FL 32043
Shirley Coleman	120 Callier Street, St. Augustine, FL 32095
Pat L. Lewis	533 Linwood Avenue, Jacksonville, FL 32206
Patrick Wilson	101 Evergreen Avenue, St. Augustine, FL 32095
Mary Jane Tobler	4068 E Pier Station Rd, Green Cove Sprgs, FL 32043

Directors shall be elected according to the by-laws.

ARTICLE VII

Incorporators

The names and addresses of the initial incorporators are as follows:

Name	Address
Gwendolyn Davis	2817 State Rd 16 W., Green Cove Sprgs, FL 32043
Jonnie Davis	2817 State Rd 16 W., Green Cove Sprgs, FL 32043

ARTICLE VIII
Stocks and Dividends Prohibited

The Corporation shall have no capital stock, pay no dividends, distribute no part of its net income to its members, officers or Directors, and the private property of its members shall not be liable for any obligation of the corporation.

ARTICLE IX
Bylaws

Bylaws of the corporation shall be made, altered or rescinded by a vote of two-thirds (2/3) of the Board of Directors.

ARTICLE X
Amendment

Amendments to these Articles of Incorporation may be proposed and adopted by a vote of two-thirds (2/3) of the Board of Directors.

ARTICLE XI
Tax Exemption

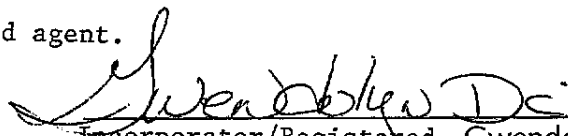
Section 501(c) 3 of the Internal Revenue Code provides for the tax exemption of charitable corporations.

ARTICLE XII
Office and Registered Agent

The initial street address in the state of Florida of the initial registered office of the 2817 State Road 16 W., Green Cove Springs, FL 32043. and the name of the initial registered agent at such address is Gwendolyn Davis. Principal address is same as registered office address.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at 2817 State Road 16 W., Green Cove Springs, FL 32043. on January 20, 2000.

I accept my position as registered agent.


Incorporator/Registered Agent Gwendolyn Davis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 14 PM 3:26

APPROVED
AND
FILED