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ARTICLES OF INCORPORATION

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SEURITANY OF STATE
TALLAHASSEE, FLORIDA

OF

HEAVEN SENT COMMUNITY OUTREACH, INC.

(A Florida Not For Profit Corporation)

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HEAVEN SENT COMMUNITY OUTREACH, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1207 Ginsberg Drive
Daytona Beach FL 32114

ARTICLE III - PURPOSE

- A. The general nature and object of the Corporation shall be primarily to coordinate services for, and to provide services to, persons with developmental disabilities, to assist them in becoming and remaining independent citizens in the community and such other purposes and activities as would be appropriate to accomplish the basic object of the Corporation.
- B. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal

Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial registered office are:

Tracey Edwards 1207 Ginsberg Drive Daytona Beach FL 32114

ARTICLE V - BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not less than three (3), the number and method of election of which shall be as set forth in the By-Laws of the Corporation. The names and addresses of the initial members Board of Directors are:

Tracey Edwards 1207 Ginsberg Drive Daytona Beach, FL 32114

Janice Hayes P.O. Box 290702 Deltona, FL 32738

Deborah Miller 3025 S. Thomas Street Ft. Myers, FL 32901

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Tracey Edwards 1207 Ginsberg Drive Daytona Beach FL 32114

ARTICLE VII - DISSOLUTION

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no member or trustee shall be entitled to or shall receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used or distributed to other organizations which support the performing arts and which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for public purpose.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20 day of June, 2000.

Tracey Edwards, Incorporator

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CERTIFICATE OF DESIGNATION

00 JUL 10 PM 2: 07

SEULE IAKT OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.02011, Florida Statutes, the undersigned not for profit 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.

1. The name of the corporation is:

HEAVEN SENT COMMUNITY OUTREACH, INC.

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

> Tracey Edwards 1207 Ginsberg Drive Daytona Beach FL 32114

Date:_ 6 - 20-00

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.

Date: 6-20-00