

NO00000000 7737

TRANSMITTAL LETTER

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

100003468351--5
-11/17/00--01028--004
*****78.75 *****78.75

SUBJECT:

LAYNE'S GROUP HOME, INC.
(Proposed corporate name-must include suffix)

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
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

UCB Associates, Inc.
Name (Printed or typed)

6500 Forest City Road
Address

Orlando FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

FILED
00 NOV 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB11-21

FILED
00 NOV 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAYNE'S GROUP HOME, INC.

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, and a citizen of the united states, desiring to form a non-profit corporation under the laws of the state of Florida, do hereby certify:

ARTICLE I. NAME

The name of this corporation shall be:

LAYNE'S GROUP HOME, INC.

ARTICLE II. ADDRESS

The initial street address of the principal office of the corporation in the state of Florida shall be: 5298 Aeolus Way Orlando, FL 32808. The Board of Directors may from time to time move the principle office to any other place or places as may be designated by the Board of Directors.

ARTICLE III. SUBSRIBER

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Oretha Layne

5298 Aeolus Way Orlando, FL 32808

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be 5298 Aeolus Way Orlando, FL 32808. The initial registered agent shall be Oretha Layne.

ARTICLE V. PURPOSE

The purpose of this corporation shall be to operate exclusively for charitable, scientific and educational purposes, and in furtherance of such goals is authorized to do any or all activities which it is empowered to do under chapters 617 and 607, as appropriate; provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in section 501(c)(3) of the Internal Revenue Code of 1996 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at any time. Briefly among other activities, the corporation shall provide rehabilitative therapy, personal care, shelter, food and clothing to mentally retarded and developmentally disabled members of the community.

ARTICLE VII. PROHIBITED ACTIVITIES

Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of, all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, and to such organizations organized and operated exclusively for charitable, educational,

religious or scientific purposes, as shall at the time qualify as an exempt organizations under section 501© (3) of the Internal Revenue Code of 1954 as amended, as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located.

ARTICLE VIII. DISTRIBUTION UPON DISSOLUTION

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 federal government, for public purposed. Any such assets not so disposed of by a court of competent jurisdiction in the county in which the principle office of the corporation is then located.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 14 day of November 2000 for the purpose of forming this corporation under the laws of the state of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


Oretha Layne

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of the member of the board of directors are:

NAME	ADDRESS
Oretha Layne	5298 Aeoulus Way Orlando, FL 32808
Roy Layne	5298 Aeoulus Way Orlando, FL 32808
Shirly Long Johnson	5298 Awoulus Way Orlando, FL 32808

ARTICLE X. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than five.

At all times during which this corporation is authorized to have one director, the term "board of director" as used herein shall mean the two directors of this corporation.

STATE OF FLORIDA

COUNTY OF orange,

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Rev. Oretha Layne, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 14 day of Nov. 2000.


Notary Public, State of Florida

Identification:

FDL

My Commission expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the office/registered agent, in the state of Florida.

1. The name of the corporation is:

LAYNE'S GROUP HOME, INC.

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

Oretha Layne

5298 Aeolus Way Orlando, FL 32808

Signature Oretha Layne

Title President

Date 11/14/00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Oretha Layne
Signature- Registered Agent

11/14/00
Date

FILED
NOV 17 AM 9:38
CLERK OF STATE
TALLAHASSEE, FLORIDA