TRANSMITTAL LETTER

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

SUBJECT: PANHANDLE ALL CARE SERVICES, (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

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hazel E. Pittman

Name (Printed or typed)

3281 Valley Oak Dr., P.O. Box 313

Address

Marianna, FL 32447

City, State & Zip

850-482-5335 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617,F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Panhandle All Care services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3281 Valley Oak Dr. P. O. Box 313

Marianna, FL 32447

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage exclusively in nonprofit activities designed to promote the public interest, lessen the burdens of government, and combat community deterioration.

- a. Said organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by the membership.

SECPENTIFICATE SECPENTIFICATE

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Cullen Pittman, Secretary 4447 Jackson Road Cottondale, FL 32431

Brenda Baldwin, President 2297 Jacob Main Street Cottondale, FL 32431

George Hall, Treasurer 2226 Bethume Ct. Cottondale, FL 32431

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Hazel E. Pittman 3281 Valley Oak Dr. P O Box 313 Marianna, FL 32447

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Grady Sampson P.O. Box 920 Marianna, FL 32447

Having been named as 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.

12/4/00 Date