

No1000000 4507
TRANSMITTAL LETTER

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

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-06/25/01--01196--012
*****78.75 *****78.75

SUBJECT: TRT Group Homes, Inc.

Enclosed is an original and one (1) copy of the Article of Incorporation and our check for \$78.75

FROM: Timothy B. Hicks
8179 Galaxie Drive
Jacksonville, Fl. 32244

FILED
01 JUN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
A FLORIDA NON-PROFIT CORPORATION

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SECRETARY OF STATE
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The undersigned incorporator(s) for the purpose of forming a corporation pursuant to Chapter 617, adopt(s) the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is: TRT GROUP HOMES, INC.

ARTICLE TWO

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

TRT GROUP HOMES, INC.
8179 Galaxie Drive
Jacksonville, FL. 32244

ARTICLE THREE

The principal address and the registered office are the same. The initial registered agent is:

Timothy B. Hicks
8179 Galaxie Drive
Jacksonville, FL. 32244

ARTICLE FOUR

The names and address(es) of the incorporator(s)/ director(s) to these Article of Incorporation is (are):

Timothy B. Hicks, President
8179 Galaxie Drive
Jacksonville, FL. 32244

*Queen V. Hicks, Vice President
8179 Galaxie Drive
Jacksonville, Fl. 32244*

*Roderick Hicks, Secretary
8179 Galaxie Drive
Jacksonville, Fl. 32244*

*Timothy B. Hicks, II
8179 Galaxie Drive
Jacksonville, Fl. 32244*

ARTICLE FIVE

The initial Board of Directors shall consist of three members at this time. However, the manner of election will be stated in the by-laws.

ARTICLE SIX

This corporation is a non-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to:

- To provide quality day to day living services and transportation services to the disabled and veterans*

To render all services and advice related above.

Provided, however the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporation under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefits of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay any reasonable compensation to these people for service rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE SEVEN

The corporation is organized (and shall be operated) on a non-stock basis within meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type of any class of stock, but may issue membership certificates section of any future federal tax code.

ARTICLE EIGHT

Said organization 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.

ARTICLE NINE

No part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay payments and distributions in furtherance of the purposes set fourth in the purpose clause hereto:

No substantial part of the activities of the organization shall be 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 provisions 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.

ARTICLE TEN

Upon 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

IN WITNESS WHEREOF, The undersigned has executed these ARTICLES OF INCORPORATION on this 20th day of June 2001

Incorporator(s) Timothy B. HCR

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the Undersigned 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.

The name of the Corporation is: **TRT Group Homes, Inc.**

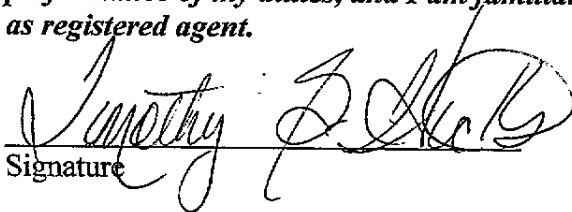
1. The name and address of the registered agent and office is:

**Timothy B. Hicks
8179 Galaxie Drive
Jacksonville, Fl. 32244**

**FILED
01 JUN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 obligations of my position as registered agent.

Signature



Date

6/20/01