

No 2000000130

TRANSMITTAL LETTER

FILED
02 JAN -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500004746715--9
-01/02/02--01036--010
*****78.75 *****78.75

SUBJECT: Neighbors Helping Neighbors, 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
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gillard S. Glover
Name (Printed or typed)
2 Office Park Dr., Suite A15
Address
Palm Coast, FL 32137
City, State & Zip
(386) 446-5759
Daytime Telephone number

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

Mr. Glover's office GAVE
AUTHORIZATION BY PHONE TO
CORRECT art VIII
DATE 1/9/02
DOC. EXAM BR

1/9/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2002

GILLARD S GLOVER
2 OFFICE PARK DR, STE A15
PALM COAST, FL 32137

SUBJECT: NEIGHBORS HELPING NEIGHBORS, INC.
Ref. Number: W0200000344

The effective date for the above named corporation is not acceptable. Please call and we can choose another effective date.

Your document will be retained in my pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 302A00000524

ARTICLES OF INCORPORATION
for
NEIGHBORS HELPING NEIGHBORS, INC.
(In Compliance with Chapter 617, F.S. Not for Profit)

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Article I – Name

The name of the corporation shall be *Neighbors Helping Neighbors, Inc.*

Article II – Principal Office

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

2 Office Park Drive, Suite A15
Palm Coast, Florida 32137

Article III – Purpose

The purpose for which the corporation is organized is:

- (1) To provide in-home respite care to community residents aged 65 and older;
- (2) To operate an adult day-care center;
- (3) To establish and operate an adult convalescent living facility; and
- (4) To do other lawful business authorized by the not-for-profit corporation laws of Florida.

Article IV – Manner of Election

The Board of Directors shall consist of at least three members. They shall be appointed by the Nominating Committee of the Board of Directors and serve a term of office of three (3) years.

The Officers shall be appointed by the Board of Directors.

Article V – Initial Directors/Officers

The names and mailing addresses of the initial Directors are:

Gillard S. Glover
2 Office Park Drive, Suite A15
Palm Coast, Florida 32137

Willis Wilson
2 Office Park Drive, Suite A15
Palm Coast, Florida 32137

Rose Luckett
2 Office Park Drive, Suite A15
Palm Coast, Florida 32137

The name and mailing address of the initial Officer is:

Gillard S. Glover, President
2 Office Park Drive, Suite A15
Palm Coast, Florida 32137

Article VI – Initial Registered Agent and Address

The name and address of the Registered Agent is:

Gillard S. Glover
2 Office Park Drive, Suite A17
Palm Coast, Florida 32137

Article VII – Incorporator

The name and address of the Incorporator is:

Gillard S. Glover
2 Office Park Drive, Suite A17
Palm Coast, Florida 32137

Article VIII – Effective Date

The effective date of the formation of this corporation shall be January 2, 2002.

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.

Gillard S. Glover
Gillard S. Glover, Registered Agent

12/31/01
Date

Gillard S. Glover
Gillard S. Glover, Incorporator

12/31/01
Date

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TALLAHASSEE, FLORIDA

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