

No2000003901

TRANSMITTAL LETTER

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

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-05/21/02--01027--003
*****78.75 *****78.75

SUBJECT: Douglas Assisted Living Facility, Inc.

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

FROM: Mary Carter
1345 Ermine Street
Lake City, Florida 32055

FILED
02 MAY 21 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
02 MAY 21 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
DOUGLAS ASSISTED LIVING FACILITY, INC.
A FLORIDA NON-PROFIT CORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is: Douglas Assisted Living Facility, Inc.

ARTICLE TWO

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual.

ARTICLE THREE

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

DOUGLAS ASSISTED LIVING FACILITY, INC.
1345 Ermine Street
Lake City, Florida 32055

ARTICLE FOUR

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

Mary Carter
1345 Ermine Street
Lake City, Florida 32055

ARTICLE FIVE

The name and address of the incorporator(s) to these Articles of Incorporation is(are):

Mary Carter, President

**1345 Ermine Street
Lake City, Florida 32055**

**Nathan Carter, VP
1345 Ermine Street
Lake City, Florida 32055**

**Deborah Ingram, Sec./Treas.
1345 Ermine Street
Lake City, Florida 32055**

ARTICLE SIX

The initial Board of Directors shall consist of no members at this time. However, the manner of election will be stated in the By-Laws.

ARTICLE SEVEN

The 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 care for the participants***
- To provide shelter, food, transportation for the elderly, mentally retarded,***
- To provide this service to anyone that needs it.***

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 a 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 services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE EIGHT

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 NINE

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 TEN

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 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 ELEVEN

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within meaning of section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be disposed of by 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 2 DAY OF May, 2002

Incorporator(s) Mary Alice Carter

FILED

02 MAY 21 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Douglas Assisted Living Facility, Inc.

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

***Mary Carter
1345 Ermine Street
Lake City, Florida 32055***

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.

Mary Carter

5-2-02