

TRANSMITTAL LETTER

N0200004157

Department of State
Division of Corporations
P.O. Box 1600
Tallahassee, FL 32314

SUBJECT: Palm Hills Manor Incorporated
(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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Laurana Davis
Name (Printed or typed)

300005910623--4
-06/21/02--01065--019
*****87.50 *****87.50

2118 Wilberforce Road
Address

Jacksonville, FL 32209
City, State & Zip

(904) 705-6338
Daytime Telephone number

02 JUN 20 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

LAWANNA DAVIS
2118 WILBERFORCE ROAD
JACKSONVILLE, FL 32209

SUBJECT: PALM HILLS MANOR INCORPORATED
Ref. Number: W02000017319

We have received your document for PALM HILLS MANOR INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00038880

ARTICLES OF INCORPORATION

OF

PALM HILLS MANOR INCORPORATED

The undersigned, acting as an incorporator hereby adopts and executes the following Articles of Incorporation.

FILED
02 JUN 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of this corporation is Palm Hills Manor Incorporated.

ARTICLE II

Duration

The period of duration of this corporation shall be perpetual.

ARTICLE III

Purposes

The purposes for which this corporation, a nonprofit charitable organization, is formed are:

- 1. To improve the care given to disable men and women in striving to help them stay intact, while teaching them to live independently within the community.
- 2. To engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors; provided, however, that the purposes for which the corporation is formed shall at all times be consistent with Section 501©(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter amended (the "Code"), including within such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501©(3) of the Code.

ARTICLE IV

Principal Office

The address of said office in the State of Florida is 2118 Wilberforce Road, in the City of Jacksonville. County of Duval 32209

ARTICLE V

No substantial part of the activities of this corporation shall be devoted to attempting to influence legislation by propaganda or otherwise, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements with respect to) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VI

Registered Office

The address of the initial registered office of this corporation is 2118 Wilberforce Road, Jacksonville, Florida 32209, and the name of its initial registered agent at such address is Lawanna Davis. The written consent of such person to serve as registered agent is attached hereto.

ARTICLE VII

Board of Directors

The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation.

ARTICLE VIII

Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the Bylaws of this corporation.

ARTICLE IX

Limitations

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501©(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article III.

ARTICLE X

Transactions Involving Directors

- 1. No contracts or other transactions between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any director of this corporation is pecuniary or otherwise interested in, or is a trustee, director, or officer of, such other corporation.
- 2. Any director, individually, or any firm of which any trustee may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contracts or transactions of the corporation; provided, that the fact that such director or such firm is so interested shall be disclosed to or shall have been known by the Board of Directors or a majority thereof.

ARTICLE XI

Distributions upon Dissolution

Upon any dissolution of this corporation under provisions of the laws of the State of Florida for nonprofit corporations, all of its assets remaining after payment of creditors shall be distributed to one or more organizations selected by the Board of Directors which are qualified as exempt from taxation under the provisions of Sections 501(a) and 501©(3) of the Code, or any successor statutes, and which further the purposes set forth in Article III. In no event shall any of the corporation's assets be distributed to the officers, directors, or members of the corporation.

ARTICLE XII

Amendments

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors.

ARTICLE XIII

No Members

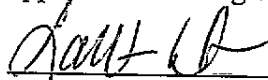
The corporation shall have no members.

ARTICLE XIV

Incorporator

The name and address of the incorporator is: Lawanna Davis, 2118 Wilberforce Road, Jacksonville, Florida 32225.

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.



Lawanna Davis, Registered Agent

5/27/02
Date



Lawanna Davis, Incorporator

5/27/02
Date

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02 JUN 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA