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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **600007377876---7** -08/28/02--01008--005 *****78.75 *****78.75

PH 9:

SUBJECT: <u>Hoffmann Enterprises, Inc</u> (proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$_.78.75

FROM:

Semira Hoffmann Name(printed or type) <u>10860 118th St North</u> Address Seminole, FL 33778 City, State, & Zip (727)394-1568 Telephone Number

Note: Please provide the original and copy of the Articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hoffmann Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

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

10860 118th St North Seminole, FL 33778

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is(are): Group Home for the Developmentally Disable Individuals.

A. Hoffmann Enterprises, Inc is organized exclusively for charitable purposes under the 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 to 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 on 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 the 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 the 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, for a public purpose.



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ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By elections with members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET

The name and street address of the initial registered agent: Semira Hoffmann, 10860 118th St North, Seminole, FL 33778

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:

08-26-2002 Date

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. 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Uno SIGNATURE 7 Registered Agent

DATE OF 20 2000