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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State

Division of Corporations Po Box 6327 Tallahassee, FL 32314

Subject: HOME BOUND HELPERS, INC.

A Non-Profit Corporation

Enclosed is an original and two copies (2) of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fees, registration of the agent and a certified copy of the incorporation papers.

Please use the name Home Bound Helpers, Inc. that has just been released by the HOME BOUND HELPERS, an S-Corporation, prior to this filing.

From: HOME BOUND HELPERS, INC.

36329 CLEAR LAKE DRIVE

EUSTIS, FL 32736

03 JAN -9 AN 11: 4: SECRETARY OF STATE Home Bound Helpers, Inc. 36329 Clear Lake Drive Eustis, FL 32736 January 6, 2003

State of Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

This letter is to notify you that the above name, **Home Bound Helpers, Inc.** was released on this date. There is no intention of using this name again for any other business and therefore this name is release for another business to use.

Thank you very much,

Audrey H. Ranize Director, President

>)3 JAN -9 AN II: 45 SECRETARY OF STATE



ARTICLES OF INCORPORATION OF HOME BOUND HELPERS, INC. A NONPROFIT CORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, do hereby certify:

Article I: The name of the corporation shall be:

HOME BOUND HELPERS, INC.

Article 2: The Place in this state where the principal office of the Corporation is to be initially located is the City of Eustis, Lake County. The mailing address is the same 36329 Clear Lake Drive Eustis, FL 32736

Article 3: Said corporation is organized exclusively for charitable, educational and humanitarian 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 the corresponding section of any future tax code. The specific purpose of the corporation is to assist, support, and educate the disabled and handicapped; and assist the elderly at home so they won't have to live in a nursing home.

Article 4: The Corporation shall have a minimum of 3 and a maximum of 7 directors. The directors must be at least 18 years of age. Directors do not need to be Florida residents. At this inception, there are 4 directors whose names are as follows:

Audrey H. Ranize 36329 Clear Lake Drive Eustis, FL 32736

Eugene S. Ranize 36329 Clear Lake Drive Eustis, FL 32736

Sarah E. Moore 40922 Emeralda Island Road Leesburg, FL 34788 Carol D Clarke 7044 Wright Ave., PO Box 37 Tangerine, FL 32777-0037

Article 5: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in. or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this

corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article 6: Upon the dissolution of the corporation, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 7: Both, the registered agent and registered office of this corporation are:

Audrey H. Ranize 36329 Clear Lake Drive Eustis, FL 32736

Article 8: The Corporation shall not have members.

Article 9: The period of duration of the corporation is perpetual.

Article 10: Names and addresses of Incorporators:

Audrey H. Ranize 36329 Clear Lake Drive Eustis, FL 32736 03 JAN -9 AN II: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, we have hereunto subscribed our names this _____ day of January 2003

Audrey H Kanize (Incorporator)

The undersigned, being the registered agent listed in these Articles of Incorporation hereby accepts the position as such and agrees to act in such capacity. The undersigned further represents that she is familiar with the obligations of the position and agrees to comply with them.

Audrey H Ranize (Registered Agent)