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SECRETARY OF STATE

NOR PROFIT

TRANSMITTAL LETTER

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

SUBJECT:	HRING FOR YOU (PROPOSED CORPORA	DU INC TENAME- <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original a	nd one(1) copy of the artic	cles 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 CO	ADDITIONAL COPY REQUIRED	

FROM: EUA MANNING
Name (Printed or typed)

6705 SW. W. 38 DY
Address

LAUderhul L 33319

City, State & Zlp

Paytime Telephone number

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

February 28, 2003

Elva Manning Caring For You Inc, 6705 N.W 38 Drive Lauderhiil, Fla 33319

Dept of Corporation Attention: Susan Payne

After discussion with my board members, we are voluntarily dissolving; CARING FOR YOU, INC for profit corporation and releasing such name. We have no intention of revoking the dissolution and the name is been released to the new NONPROFIT corporation that is been formed.

Sincerely,

Elva Manning

President

-,

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Caring For You, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 6705 NW 38th Drive, Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide array of services in exercising maximum independence in activities of daily living, communication skills and recreation opportunity to mentally and physically challenge children, youth and families, to include; twenty-four hours a day assisting living facility, respite care and enhance quality of life by promoting self-sufficiency. This organization is exclusively charitable and educational within the meaning of Section 501 c (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States of Internal Revenue Law. This organization is a not-for-profit Corporation for charitable purposes.

ARTICLE IV MANNER OF ELECTION

This manner in which the directors are elected or appointed:

The directors are appointed by the founder and shall hold office until the annual meeting of the board of Directors next succeeding his/her election, and until his/her successor is elected and qualified or until his/her death, resignation or removal. The President/Founder/CEO shall hold her office for life

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name (s) and address (es):

Elva L. Manning, PFD, 6705 NW 38th Drive, Lauderhill, FL 33319 Marie Rodgers, STD, 6705 NW 38th Drive, Lauderhill, FL 33319 April Rymer, D, 6705 NW 38th Drive, Lauderhill, FL 33319 Jamieson Roswell, D, 6705 NW 38 Drive, Lauderhill, Fl 33319

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Elva L. Manning, 6705 NW 38th Drive, Lauderhill, FL 33319

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elva L. Manning, 6705 NW 38th Drive, Lauderhill, FL 33319

ARTICLE VIII ORGANIZATION

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501 c (3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 c (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. No substantial part of the activities of this corporation shall consist of carry on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IX CORPORATE ASSESTS

Upon dissolution of the corporation, assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, and which has established its tax exempt status under section 501 c (3) of the Internal Revenue Code.

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 in this papacity ,

Signature Registered Agent / Incorporator

Date