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TRANSMITTAL LETTER

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

| SUBJECT: M-7 | PROPOSED CORPORAT | naw Services, | Inc. | |
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| | (PROPOSED CORPORAT | | | |
| \$70.00 Filling Fee | \$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate | |
| FROM: Frederick J. Brinson Name (Printed or typed) | | | | |
| P.O. Box 5661 Address | | | | |
| | Lake fand, E. City, S. St. 3-644-9893. Daytime Te. | } | 7621 | |

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

ARTICLES OF INCORPORATION

OF

FILED

MOUNT OLIVE HUMAN SERVICES, INC. 03 JUN 25 PM 2: 55 (A CORPORATON NOT FOR PROFIT)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, WITH OTHER PERSONS BEING DESIROUS OF FORMING A CORPORATION EXCLUSIVELY FOR CHARITABLE PURPOSES, UNDER THE PROVISIONS OF CHAPTER 617 OF THE FLORIDA STATUTES, DO AGREE TO THE FOLLOWING:

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE: MOUNT OLIVE HUMAN SERVICES, INC

ARTICLE IL PURPOSE

THIS CORPORATION HAS BEEN ORGANIZED AS A NON RELIGIOUS, NONDENOMINATIONAL ORGANIZATION WHOSE PURPOSE IS TO ADDRESS SOCIAL PROBLEMS AND NEEDS OF THE STATE OF FLORIDA AND PARTICULARY THOSE OF POLK COUNTY.

ARTICLE III. MEMBERSHIP

THE QUALIFICATIONS OF MEMBERS AND THE MANNER OF THEIR ADMISSION SHALL BE AS PROVIDED IN THE BY-LAWS.

ARTICLE IV. EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V. SUBSCRIBERS

THE NAMES AND RESIDENCES OF THE SUBSCRIBERS TO THESE ARTICLES ARE:

FREDERICK J. BRINSON

2121 E. BEAL ROAD PLANT CITY, FL 33567

LOUISE SMITH

1214 EL CAMINO ROAD LAKELAND, FLORIDA, 33801

SHIRLEY ANN REDD

4435 LAUREL POINT DRIVE SO. LAKELAND, FLORIDA, 33803

ARTICLE VI. OFFICERS

- 1. THE OFFICERS OF THIS CORPORATION SHALL BE THE PRESIDENT, FIRST VICE PRESIDENT, SECOND VICE PRESIDENT, SECRETARY, TREASURER, AND SUCH OTHER OFFICERS AS MAY BE PROVIDED FOR IN THE BY-LAWS.
- 2. METHOD OF SELECTION, TIMES AT WHICH THEY WILL BE ELECTED OR APPOINTED, TERMS OF OFFICE, POWERS AND DUTIES OF ALL OFFICERS SHALL BE AS PROVIDED FOR IN THE BY-LAWS.
- 3. THE NAMES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE NEXT ELECTION OR APPOINTMENT ARE:

PREISDENT
FIRST VICE PRESIDENT
SECOND VICE PRESIDENT
SECRETARY
TREASURER

, 150 g

FREDERICK J. BRINSON LOUISE SMITH MILTON TURNER SHIRLEY ANN REDD BENJAMIN FRANKLIN JR.

ARTICLE VII. BOARD OF DIRECTORS

1. A BOARD OF DIRECTORS, WHICH SHALL NEVER HAVE LESS THAN THREE MEMBERS, SHALL MANAGE THE AFFAIRS OF THIS CORPORATION. THE DUTIES, POWERS, AUTHORITY AND METHODS OF SELECTION OF SAID BOARD SHALL BE AS PROVIDED IN THE BY-LAWS FROM TIME TO TIME.

2. THE NAMES AND ADDRESS OF THE FIRST MEMBERS OF THE BOARD OF DIRECTORS WHO WILL SERVE UNTIL THEIR SUCCESSORS ARE SELECTED ARE:

FREDERICK J. BRINSON 2121 E. BEAL ROAD

PLANT CITY, FL 33567

LOUISE SMITH 1214 EL CAMINO ROAD

LAKELAND, FLORIDA 33801

MILTON TURNER 5636 OLD HIGHWAY 37

LAKELAND, FL 33811

SHIRLEY ANN REDD 4435 LAURE POINT DRIVE SO.

LAKELAND, FLORIDA, 33803

BENJAMIN FRANKLIN JR. 5448 SIMMONS ROAD

LAKELAND, FLORIDA33811-2647

ARTICLE VIII. AMENDMANTS AND BY-LAWS

THIS CORPORATION SHALL NOT CARRY ON PROPAGANDA, OR OTHERWISE ACT TO INFLUENCE LEGISLATION OR PARTICIPATE IN POLITICAL CAMPAIGNS AS A SUBSTANTIAL PART OF ITS ACTIVITIES. NO PART OF THE INCOME OF THE CORPORATION SHALL BE PAID OR INURE TO THE

BENFIT OF ANY PERSON BUT THE CORPORATION SHALL BE AUTHORIZED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND MAY CONFER BENEFITS UPON IT'S MEMBERS IN CONFORMITY WITH IT'S PURPOSES.

ARTICLE IX. TAX EXEMPT STATUS

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501© (3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE U.S. INTERNAL REVENUE CODE OR THE CORRESPONDING PROVISION OF ANY FUTURE U.S. INTERNAL REVENUE LAW.)

ARTICLE X. DISTRIBUTION OF ASSETS

NO PERSON, FIRM OR CORPORATION SHALL EVER RECEIVE ANY DIVIDENDS OR PROFITS FROM THE UNDERTAKINGS OF THIS CORPORATION AND UPON DISSOLUTION OF THIS ORGANIZATION ALL OF ITS ASSETS REMAINING AFTER PAYMENT OF ALL COSTS AND EXPENSES OF SUCH DISSOLUTION SHALL BE DISTRIBUTED TO THE OTHER ORGANIZATIONS WHICH HAVE QUALIFIED FOR EXEMPTION UNDER SECTION 501 © (3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISION OF ANY FUTURE U.S. INTERNAL REVENUE LAW), OR TO THE FEDERAL GOVERNMENT OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

ARTICLE XI. REGISTERED AGENT/PRINCIPAL ADDRESS

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE 5734 OLD HIGHWAY 37 LAKELAND (MEDULLA) FLORIDA, 33811 WITH A MAILING ADDRESS OF POST OFFICE BOX 5661 LAKELAND, FLORIDA 33807-5661 AND THE INITIAL REGISTERED AGENT AT SAID OFFICE IS FREDERICK J. BRINSON.

IN WITNESS WHEREOF, WE THE UNDERSIGNED SUBSCRIBING INCORPORATIONS, HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS 1ST DAY OF MARCH, 2001, FOR THE PURPOSE OF FORMING THIS CORPORATION NOT FOR PROFIT UNDER LAWS OF THE STATE OF FLORIDA.

ARTICLE XII. INCORPORATION

THE INCORPORATOR SHALL BE FREDERICK J. BRINSON.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.

Frederick J. Brinson

LOUISE SMITH

SHIRLY ANN READ