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TRANSMITTAL LETTER

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

SUBJECT: ST. HILDA	'S HOME CARE, INC				
	(PROPOSED CORPORATE	NAME - MUSTINGLU	DE SUFFIX)		
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:					
□ \$70.00	☑ \$78.75	□\$78.75	□ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: BEVERLY HENRY					
Name (Printed or typed)					
4250 SW 53rd AVENUE					
Address					
DAVIE, FLORIDA 33314					
City, State & Zip					
954-632-7259					
Daytime Telephone number					

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

ARTICLES OF INCORPORATION OF ST. HILDA'S HOME CARE, INC.

ARTICLE I

The name and address of this corporation is St. Hilda's Home Care, Inc., 4250 SW 53rd Avenue Davie, Florida 33314, Broward County. The corporation is organized pursuant to the Florida Nonprofit Corporation Code.

ARTICLE II

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantage individuals and families towards a life of self-sufficiency. The programs will consist of, but not limited to: Elderly Care, Child Care, Job Training, Job Placement, Land Acquisition, Housing, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, Aids and other programs to aid those in need.

ARTICLE III

The duration of this corporation shall be perpetual, no stock and shall have no members.

ARTICLE IV

The address of the Registered Agent is 4250 SW 53rd Avenue Davie, Florida 33314. The Registered Agent name shall be:

Beverly Henry

4250 SW 53rd Avenue

Davie, Florida 33314

ARTICLE V

This corporation is organized and operated exclusively for Charitable and Educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of the Articles, the corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE VI

The Directors are elected in accordance with the Bylaws, The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME

ADDRESS

Beverly Henry President 4250 SW 53rd Avenue

Davie, FL 33314

Ellen Goodrum

551 NW 42nd Avenue #B514

Secretary

Plantation, FL 33317

Cynthia Henry

4250 SW 53rd Avenue

Treasurer

Davie, FL 33314

ARTICLE VII

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or benefit of any private person.

ARTICLE VIII

The dissolution of this corporation, its assets remaining after payment of, 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 Religious, Charitable and Educational under 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, or to state or local government for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

Executed May 24, 2004. The name and address of the incorporator of this corporation shall be:

Beverly Henry

4250 SW 53rd Avenue

Davie, FL 33314