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"BM 10/15

October 11, 2004

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

Re: Easy Haven Group Home, Inc.

To whom it may concern:

Enclosed for filing is the articles of incorporation for Easy Haven Group Home, Inc. Also, enclosed is a check in the sum of \$87.50, including \$35.00 for filing fee, \$35.00 for registered agent, \$8.75 for Certificate of Status and \$8.75 for a Certified Copy.

Should you have any questions contact the undersigned incorporator.

Sincerely,

Marra H. Jaylor Marva H. Taylor Incorporator

encs.

ARTICLES OF INCORPORATION OF EASY HAVEN GROUP HOME, INC.

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ARTICLE I (Name)

The name of the corporation shall be: Easy Haven Group Home, Inc.

ARTICLE II (Principal Office)

The principal place of business and mailing address of this corporation shall be: 519 Clark Street, Eatonville, Florida 32751.

ARTICLE III (Purpose)

The purpose for which the corporation is organized is:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or 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 the 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 section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future 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 any future federal tax code.
- c. Upon the dissolution of the organization, asset 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. 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 is then located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes.

ARTICLE IV (Manner of Election)

The manner in which the directors are elected shall be governed by the bylaws.

ARTICLE V
(Initial Directors and/or Officers)

The names and addresses and titles of officers:

Marva H. Taylor, Chairperson/President, 600 Lime Street, Eatonville, Florida 32751

Idella Taylor, Director/Treasurer, 515 Clark Street, #1, Eatonville, Florida 32751

Jacque F. Harris, Director/Secretary, 317 Teakwood Lane, Altamonte Springs, Florida 32751.

ARTICLE VI (Initial Registered Agent and Street Address)

The name and address of the initial registered agent is: Marva H. Taylor, 519 Clark Street, Eatonville, Florida 32751.

ARTICLE VII (Incorporator)

The name and address of the incorporator is: Marva H. Taylor, 600 Lime Street, Eatonville, Florida 32751.

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 to act in this capacity,

Signature of Registered Agent/Marva H. Taylor

Signature of Incorporator/Marya H. Taylor

Date

Date