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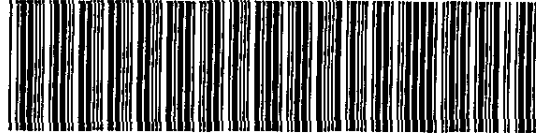
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 3214

**SUBJECT: Comfort Care House, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the costs for filing fee and a certificate of status.

**From:** Iris Johnson  
357 Lionel Avenue  
Orlando, Florida 32805

**Should you have any questions, please do not hesitate to contact Iris Johnson at 407.532.6717**

**Thank you.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**COMFORT CARE HOUSE, INC.**

**A Florida Corporation Not for Profit**

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I, the undersigned, being a natural person of legal age, do hereby desire to form a corporation under the laws of Florida and do hereby adopt the following articles of incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Comfort Care House, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The initial principal place of business and mailing address of the corporation shall be:

357 Lionel Avenue  
Orlando, Florida 32805

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**ARTICLE III. PURPOSE**

This organization is formed to operate as a Non-profit organization including, but not limited to, the following purposes:

- A. To create a home of comfort and love for women and children who have been diagnosed with HIV.
- B. To collect and distribute funds for accomplishment of its purposes
- C. To operate exclusively for such charitable purposes as well as qualify this corporation as an exempt organization under Section 501 (c) 3 of the internal Revenue Code of 1954 (or corresponding provision of any

future United States Internal Revenue Law), including for such purposes the making and distributions to organizations that qualify as tax exempt both individually and collectively, to improve the spiritual and material health and welfare of individuals and families regardless of age, gender, race, creed or religious background.

**ARTICLE IV. MANNER OF ELECTION OF DIRECTORS**

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The directors shall be elected in accordance with the approved bylaws.

**ARTICLE V: INITIAL OFFICERS/DIRECTORS**

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This corporation shall have not less than one and nor more than five directors. The number of directors may be increased or diminished from time to time in accordance to the bylaws adopted by the directors/officers. The name and street address of the initial directors of this corporation shall be:

Iris Johnson, President	Lionel Avenue Orlando, Florida 32805
Julia Pitts, Secretary	3711 Delamere Court Orlando, Florida 32808
Patricia Dixon, Vice President	6452 Livewood Oaks Drive Orlando, Florida 32808
Viveca Hudson	2221 Illinois Avenue Deltona, Florida 32838
Glorida Greene	1306 S. West 6 <sup>th</sup> Street Ocala, Florida 34474
Sarah Butts, Treasurer	2098 Belafonte Lane Orlando, Florida 32811

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**ARTICLE VI: INITIAL REGISTERD AGENT AND STREET ADDRESS**

The street address of the initial registered agent to accept service of process within the State of Florida on behalf of the corporation is 357 Lionel Avenue, Orlando, Florida 32805, and the name of its original registered agent at said address is Iris Johnson.

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**ARTICLE VII: INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Iris Johnson

357 Lionel Avenue  
Orlando, Florida 32805

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**ARTICLE VIII. AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

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**ARTICLE IX. EARNINGS AND ACTIVITIES**

- A. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that his corporation 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 Article III hereof. No substantial part of any activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. Notwithstanding any other provisions of the Articles of Incorporation, organizations under said Code.

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## **ARTICLE X. CORPORATE POWERS**

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The Corporate powers of this corporation are as follows:

- A. To make distributions to organizations that qualify as exempt organizations under Section 501 (c) 3 of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law);
- B. To elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation;
- C. To adopt, change, amend and repeal By-Laws, not inconsistent with law or these Articles of Incorporation, for the Administration of affairs of this Corporation and the exercise of its corporate powers;
- D. To make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgages or pledge of all of its property of income;
- E. To conduct its affairs, carry on its operations, have offices and exercise the powers granted pursuant to the laws of the State of Florida and the United States of America;
- F. To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use or deal in and with real or personal property, or any interest therein wherever situated;
- G. To acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights and interests thereunder or therein;
- H. To sell, convey, mortgage, pledge, lease exchange, transfer or otherwise dispose of all or any part of its property and assets;
- I. To make donations for the public welfare or for religious, charitable or other similar purposes;

- J. To solicit, collect, receive, accumulate, administer and disburse funds in such a manner as will most effectively operate to further the purpose of this corporation;
- K. To have and to exercise any and all of the purposes for which this corporation is organized.

**ARTICLE XI: COMMENCEMENT OF CORPORATE EXISTENCE**


This corporation shall commence to exist on the date of filing with the Secretary of the State of Florida.

**ARTICLE XII: DISSOLUTION**

Upon dissolution of Comfort Care House, Inc., and the winding up of its affairs, the assets of this corporation shall be distributed exclusively for religious or charitable purposes within the meaning of Section 501 (c) 3 of the Internal Revenue Code of 1954, as amended, or any superseding section.

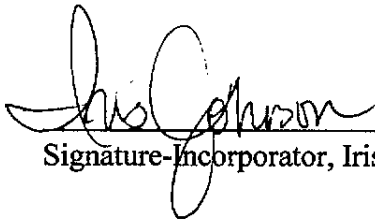
**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the registered agent to accept service or 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-Registered Agent, Iris Johnson

10.4.04  
Date

**ACCEPTANCE OF INCORPORATOR**

  
\_\_\_\_\_  
Signature-Incorporator, Iris Johnson

10.4.04  
Date

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