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TRANSMITTAL LETTER

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

SUBJECT:	TrueCare Sheffield Homes, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
Enclosed is an original and	one(1) copy of the Artic	cles of Incorporation and a	a check for: 2 \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate PPY REQUIRED
FROM:	April D. Sheffied Name (Printed or typed)		-
_	PO Box 1466 Address		-
_		a, FL 34230 State & Zip	-
_		685-0886 lephone number	-

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED 05 SEP 12 PN 3: 58

DATE OF ATOMO

August 12, 2005

APRIL D SHEFFIELD P O BOX 1466 SARASOTA, FL 34230

SUBJECT: TRUECARE SHEFFIELD HOMES, INC.

Ref. Number: W05000038137

We have received your document for TRUECARE SHEFFIELD HOMES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 305A00051712

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

2005 SEP 12 AM 8: 13

TrueCare Sheffield Homes, Inc.

SECRETARY UP STATE TĂLLAHÁSSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

PO Box 1466

Sarasota, FL 34230

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. The corporation is a not for profit corporation. The purposes for which the corporation is organized shall be establish to maintain a not for profit, educational and charitable foundation to attract, receive, manage and distribute funds solely to provide residential healthcare for adults and senior citizens who are disabled.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected by the members of the corporation, by a majority vote of those present at the annual meeting of members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

April D. Sheffield, 1239 18th Street, Sarasota, FL 34234 - President Suenell Morton, 2135 Central Avenue, Sarasota, FL 34234 - Vice President Wendell White, 1508 25th Street, Sarasota, FL 34234 - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

April D. Sheffield 1239 18th Street Sarasota, FL 34234

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

April D. Sheffield 1239 18th Street Sarasota, FL 34234

************	**********
Having been named as registered agent to accept service of process in this certificate, I am familiar with and accept the appointment as	
Sove of Sheffield	8/8/05
Signature/Registered Agent	Date C2/2/
Gow D. Maffred d Signature/Incorporator	
Signature/incorporator	Date

TrueCare Sheffield Homes, Inc.
Articles of Incorporation (Not for Profit)

Article III Purpose (continued)

B. The organization is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

'Article IX – Upon dissolution of this corporation assets 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, or to a state or local government, for a public purpose.