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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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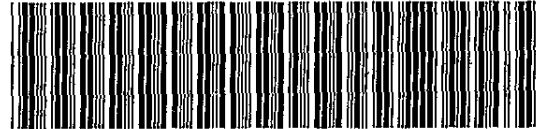
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: New Beginnings Youth Homes, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tamela Carroll
Name (Printed or typed)

5530 80th St N # A102
1209 14th Circle South East
Address

St. Petersburg, FL 33709
Largo, Florida 33771
City, State & Zip

(727) 455-2891 - 544-5784
559-0956
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of this corporation shall be: New Beginnings Youth Homes, Inc.

ARTICLE II REGISTERED OFFICE

The corporations registered office is located at: 5530 80th Street North A102 St Petersburg, Florida 33709-5809

ARTICLE III PURPOSE

This corporations is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distribution to organizations that also qualify as Section 501(c)(3) exempt organizations. This corporation is expressly limited to following purposes: the advancement of the Christian faith; the relief of the poor, the distressed and the underprivileged; and combating juvenile delinquency. To this end, the corporation shall provide youth an environment in which they can live that is nurturing, loving, and supportive. We will provide a Christian environment and a strong positive leadership example. We will provide a well structured learning environment and motivation to help the youth make right choices regarding their future. We will provide Christian, skilled guidance and counseling designed to help the youth in the areas of self-understanding, strengthening of their value system, and development of self-responsibility. Our purposes are designed to supply insight for each individual youth emotional well-being. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise shall be devoted to said purposes, except to compensation stated within the by-laws. Land/Houses will be bought/constructed and sold to meet the housing needs of our youth here and abroad. We will conduct, manage, and control the business affairs of the corporation, and to make rules not inconsistent with the law, the Articles of Incorporation or the bylaws.

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, except to compensation stated within the bylaws.
2. Notwithstanding any other provision of Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE V DIRECTORS/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporations bylaws. The management and affairs of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporations bylaws.

- The voting members of this corporation shall be the persons who from time-to-time are the members of the Board of Directors of this corporation. Death, resignation, or removal of any director as provided by these bylaws automatically terminates his or her membership as a voting member of this corporation. Appointment of this successor Director as provided in these bylaws shall operate to appoint that director to voting membership of this corporation. Each voting member of this corporation shall be entitled to one (1) vote.

The corporation's first Board of Directors shall be comprised of the following natural persons:

- | | |
|--------------------------|---|
| • Tamela Jo Carroll | President 5530 80 th St. N. A102 St. Petersburg, FL 33709-5809 |
| • Steven Jeffrey Carroll | Vice President (address same as above) |
| • Scott Daniel Carroll | Vice President (address same as above) |
| • Wendy Wood | Secretary |
| • Armon Robinson | Treasurer |

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

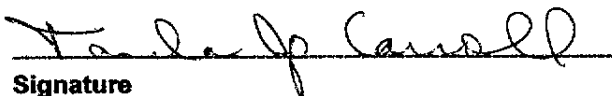
No member, Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, Officers of Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation assets shall be distributed as necessary by the Board of Directors, after paying or making provisions of the payment of all debts, obligations, liabilities, costs and expenses of the corporations, for one or more exempt purposes within the meaning of the Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII INCORPORATOR/REGISTERED AGENT

The incorporator/registered agent of this corporation is: Tamela Jo Carroll, 5530 80th St. N. A102 St. Petersburg, FL. 33709-5809


Signature

April 12, 2005
Date

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2005 OCT 18 PM 12:34
CLERK OF STATE
TALLAHASSEE, FLORIDA