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TE SEPTEMBER OF SEPTEMBER 1997

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SELNE JARY OF STATE

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COVER LETTER

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

SUBJECT: Elder Instant Superior Service In Season, Inc. (El-SSIS, Inc.)
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original a	and one(1) copy of the Art	icles of Incorporation and a	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: James Harris James Harris Name (Printed or typed)

8979 Harris Palmer Lane
Address

Tallahassee, FL 32309
City, State & Zip

850-877-4095
Daytime Telephone number

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

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

This is Public Benefit Community Development Corporation

FILED

ARTICLE I NAME

The name of the corporation shall be:

Elderly Instant Superior Service In Season, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8979 Harris Palmer Lane Tallahassee, FL 32309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Elderly Instant Superior Service In Season, Inc. is a charitable non-profit Community Development Corporation created to increase the quality of life of North Florida's Elderly Population in rural communities. El-SSIS, Inc.'s services are provision of safe and affordable housing, health care, transportation, social and physical recreation, and asthetically pleasing physical environments.

This organization is not for the private benefit of any person.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial officers are appointed. In future years, officers shall be elected by majority of current officers. The current CEO/president will preside over the elections. Potential officers can nominate themselves, or can be nominated by other officers. Votes will be cast by secret ballot. The president will cast a vote only in the case of a tie. If the election is close, the president may choose to have a run-off election between the leading candidates. Upon the unexpected resignation or death of an Officer replacement will occur in the manner described above, except appointment may occur in any month and appointee can only serve for the term of the original office holder.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title(s): (At least 3-preferably not related)

The names, addresses and title of the persons appointed to act as the initial Directors of this corporation are:

Name:Address:Title:James Harris8979 Harris Palmer Lane, Tallahassee, FL 32309President

Jennifer Engram 8979 Harris Palmer Lane, Tallahassee, FL 32309 Treasurer

Sharon Smith 8979 Harris Palmer Lane, Tallahassee, FL 32309 Secretary

ARTICLE VI SUPPLEMENTAL ARTICLES

Said corporation is organized exclusively for Charitable purposes as a Community Development Corporation, 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be districtable to its inembers, trustees, 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 further range of the purpose set forth in Article Third there of. 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) and political carryage on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of this corporation, its assets shall be distributed to the following Came In The House Outreach located at (1) In Broncial In this organization ceases to exist then the following applies: Upon the dissolution of this corporation, its assets shall be distributed to one or more exempt purposes within the meaning of section 501(c) (3) of the internal Revenue Code, or the corresponding section of any future federal tax, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII DURATION

Period of duration for this organization is perpetual.

<u>ARTICLE VIII INCORPORATOR</u>
The name and address of the Incorporator is:

James Harris 8979 Palmer Lane Tallahassee. FL 32309

<u>ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS</u>
The name and Florida Street address of the registered agent is:

James Harris 8979 Palmer Lane Tallahassee, FL 32309

Having been named as registered agent to accept service of process for the above stated corporation at