

No 7000000187

(Requestor's Name)

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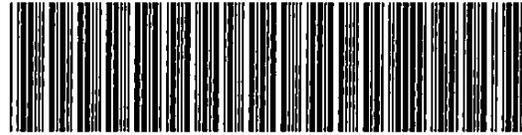
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 1-8

COVER LETTER

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

SUBJECT: Bilko Home Health Care, 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: Bilko Home Health Care, Inc.
Name (Printed or typed)

8551 West Sunrise Blvd., #200
Address

Plantation, Florida 33322
City, State & Zip

954-474-8100
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

BILKO HOME HEALTH CARE, INC.

A FLORIDA NON-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

The name of the Corporation is Bilko Home Health Care, Inc. The time of commencement of the Corporation is immediate and the duration of the Corporation is perpetual.

Article 2

The principal place of business and mailing address of the Corporation is 8551 West Sunrise Blvd., #200, Plantation, Florida 33322.

Article 3

The purposes of the Corporation are as follows:

A. It is not organized for the private gain of any person. It is exclusively for religious, community, charitable, scientific, literary, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. The Corporation is organized (and shall be operated) on a non stock basis within the meaning of the non-profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates, if so provided in the by-laws. The specific purposes of this Corporation are:

1. To be a resource organization, which addresses the problems communities are facing. These problems include homelessness, domestic violence, child abuse, broken and dysfunctional families, substance abuse, crime, incarceration, poverty, illness, limited education, unemployment, mental disorders and others.
2. To provide a group home or residential facility for children, adolescence and adults.
3. To assist disadvantaged individuals in their transition from dependence to self-sufficiency.
4. To provide structured and comprehensive services that will help people achieve their fullest potential.
5. To develop a facility located in various communities that will:

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- (a) Value all human life
- (b) Respect the dignity of each person
- (c) Celebrate human diversity
- (d) Offer a chance at life and the realization that someone cares
- (e) Be a source of food for the hungry
- (f) Provide shelter from violence and homelessness
- (g) Offer a chance to overcome addiction

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. To disregard an individual's religion, race, age and creed.

B. To exercise all rights and powers of the laws of the State of Florida for not-for-profit Corporations.

C. The Corporation shall not engage in any actions, which is not permitted to be carried on by nonprofit Corporations under the Internal Revenue Code. No part of the net earnings of the Corporation shall inure to be benefit of or be distributed to its members, directors or officers. The Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distribution in furtherance of its stated purposes.

Article 4

Any person 21 years of age or older committed to the specific and primary purpose stated herein, upon the approval of the board of directors, shall be eligible for membership in this Corporation.

Article 5

The Registered Agent is Marie Pierre who accepts such responsibility. Said Registered Agent knows that service of process may be made in all suits against the Corporation in the courts of the State of Florida. I have hereunto set my signature this 1st day of December 2006.



Marie Pierre, Registered Agent, 8551 W. Sunrise Blvd., #200, Plantation, Fl 33322

Article 6

The name and address of the Incorporator is Marie Pierre,



Marie Pierre, Incorporator, 8551 W. Sunrise Blvd., #200, Plantation, Fl 33322

Article 7

This Corporation shall operate under an Indemnification and Covenant Not to Sue. This Corporation will indemnify and hold harmless its directors and officers from any actions they take on behalf of the Corporation if due care and caution was utilized. If a director or officer is ever sued for reasonable actions taken on behalf of the Corporation, the Corporation maybe responsible as agreed upon by the directors and officers. No director, officer, member, employee, contractor, representative, etc. shall sue the Corporation for any loss, hurt, damage, etc. sustained in carrying out their responsibilities if the Corporation has exercised reasonable care and caution. Any director, officer or employee may be held liable for negligence or misconduct in the performance of his or her duties. Any right of indemnification shall not be deemed exclusive of any other right to which such director or officer may be entitled a part of this Article.

Article 8

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 any public campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal and state income taxes under Section 501(c)(3) of the Internal Revenue Code.

Article 9

The board of directors shall have the power to make, alter or rescind the by-laws of the Corporation by the affirmative vote of a majority of the directors at any meeting pursuant to the by-laws. The board of directors shall have the power to amend these Articles of Incorporation by the affirmative vote of a majority of the directors. The board of directors will be elected or appointed in accordance with the by-laws. The number of directors may be raised or lowered by amendment of the by-laws but shall in no case be less than three (3).

Article 10

Upon dissolution of the Corporation, the assets remaining after payment of or provision for all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas, of the country in which the principle office of the organization is then located, exclusively for such purposes.