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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 15:2001

# TRANSMITTAL LETTER

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

Fountain of Youth Group Home, Inc. SUBJECT:

Enclosed are an original and one (1) copy of the articles of the incorporation and check for:

**\$70.00** Filing Fee **578.75** 

Filing Fee & Certificate of

Status

□ \$78.75

Filing Fee

& Certified Copy

**図 \$87.50** 

Filing Fee,

Certified Copy &

Certificate

ADDITIONAL COPY REQUIRED

From:

Gerene Grignon 1236 NW 13<sup>th</sup> Court

Ft. Lauderdeale, FL 33311

(954) 557-2791

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

### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

### ARTICLE I Name

The name of the corporation shall be:

Fountain of Youth Group Home, Inc.

## ARTICLES II

### Principal place of business and mailing address

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

1236 NW 13<sup>th</sup> Court Ft Lauderdale, FL 33311

# ARTICLE III Purpose(s)

The specific purpose for which the corporation is organized is:

To provide an Assisted Living Facility with a safe and nurturing environment to those who are in need. Assisting people with long term care, 24 hours services and a fully committed staff with a great attitude. Fountain of Youth Group Home, Inc. will have a peaceful, clean and reserve environment. With a great nutritional program, fantastic hospitality, and an effective health care program. We will also provide an accessible caring staff which will consider and see to all their needs. Being part of God's perfect plan; we will remain faithful and true to our commitment to love, care for our residential families.

#### ARTICLE IV

The duration of this Corporation shall be perpetual, no stock.

# ARTICLE V Manner of election of directors

Directors of this corporation shall be appointed by process of consideration before Leadership Counsel made up of home mothers, secretaries, nurses, and outreach workers from the community, who shall recommend such persons to serve as appointed directors. The President of this organization shall affirm such candidates.

#### ARTICLE VI

The address of the Registered Office is: 1236 NW 13<sup>th</sup> Court Ft. Lauderdale, FL 33311 the name of the registered agent of the corporation shall be Gerene Grignon.

SECRETARY OF STATE

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#### ARTICLE VII

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Name Address

Gerene Grignon/President

Janice Kayette/Secretary

Buxton Buchanan/ Treasurer

1236 NW 13<sup>th</sup> Court Ft Lauderdale, FL 33311 1236 NW 13<sup>th</sup> Court Ft Lauderdale, FL 33311 1236 NW 13<sup>th</sup> Court Ft Lauderdale, FL 33111

### ARTICLE VIII

The property of this Corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever insure to the benefit of any director or member thereof or the benefit of any private person.

### ARTICLE IX

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this Corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Educational and Charitable under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas determine which are organized and operated exclusively for such purposes.

### ARTICLE X

- (a) This Corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (b) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a Corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

# ARTICLE XI Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Gerene Grignon 1236 NW 13<sup>th</sup> Court, Ft Lauderdale FL 33311

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2007.

(An Additional article must be added if and effective date is requested)

Signature of Incorporator:

Gerene Grignon

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered

grature/incorporator

March 11 2007