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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/9/09

COVER LETTER

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

SUBJECT: Catherine's House, Inc. Assisted Living Facility
(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: Catherine's House/TemeKa Bruce
Name (Printed or typed)

6595 Damon Cir.
Address

Tallahassee, FL- 32304
City, State & Zip

(850) 576-2507
Daytime Telephone number

catherineshouseinc@comcast.net
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of , do hereby certify:

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be: Catherine's House Inc. Assisted Living Facility. The corporation's Principal is located at: City of Tallahassee, Leon County.
6595 Damon Circle
Tallahassee, Florida 32304

**ARTICLE II
PURPOSE**

This corporation is organized exclusively for charitable purposes: *Catherine's House, Inc.* Assisted Living Facility will We inspire and generate resources to improve the health status and enhance the quality of life for our residents in Tallahassee, Florida and the surrounding cities. We provide compassionate care of body, mind, and spirit, regardless of the individual's around them with the ability to take care of themselves. Our most important goal is to help you in Caring for your loved ones enabling them to enjoy other individuals around them with the ability to take care of them with some supervision. Additionally, utilizing the professional workforce in our facility, community based services; as well as, administrative support. We achieve in providing excellent care for our residents. We will build several houses around the state of Florida to accomplish our mission statement ("Reaching out with warm heart-filled hands to provide the highest quality of healthcare services to your Loved Ones"). Our desire is to have a place for your Loved Ones' to live in a home like environment and continue independency 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 distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide a service to individual needing assistant with daily life activities. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

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ARTICLE III LIMITATIONS

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TALLAHASSEE, FLORIDA

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, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these 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.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members!!], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV 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 corporation's bylaws. The management and affairs of 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 corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation. *Directors are appointed in bylaws.*

ARTICLE V
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 or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI
DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for 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 code, 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.

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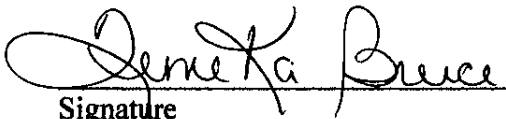
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE VII
INCORPORATOR**

These Articles of Incorporation are hereby executed by the incorporator on this 9th day of July, 2009.


The incorporator(s) of this corporation are Temeka Bruce, 9560 Old Woodville Road,
Tallahassee, Florida 32305.

 _____ 7/9/09 _____
Signature Date

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for Catherine's House Inc. Assisted
Living Facility a Florida not for Profit Corporation.

Chiquita D. Williams, 9345 Shumard Drive, Tallahassee, Florida 32305

 _____ Date: 7 July 2009
Registered Agent Signature

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