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SEERETARY OF STATE ATLIANASSEE, FLORIDA

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 October 5, 2009 RECEIVED
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DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

CBK&N ASSISTED LIVING, INC. Mary L. Motley President/Director 739 Lynton Street Jacksonville, Florida 32208

Attn. Ruby Dunlap

Dear Ms. Dunlap:

Enclosed you will find a letter of rejection of a corporate for non-filing for reason of non-payment. If you will review Ref. Number W09000042899 this was the payment under the name of Mary Motley. The corporate name on the original articles was misspelled in one part of the filing. Please credit the account accordingly, record the articles and return the appropriate documentation.

Thank you in advance for your kind cooperation.

Mary L. Motley

President/Director

2000 OCI -8 P 4: 4:



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 30, 2009

MARY L MOTLEY 739 LYNTON STREET JACKSONVILLE, FL 32208

SUBJECT: CBK&N ASSISTED LIVING, INC.

Ref. Number: W09000043702

We have received your document for CBK&N ASSISTED LIVING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 709A00031827

ARTICLES OF INCORPORATION OF CBK&N ASSISTED LIVING, INC.

The undersigned acting as incorporators of a corporation pursuant to Florida Corporation Law Statute 617, adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CBK&N ASSISTED LIVING, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

739 Lynton Street
Jacksonville, Florida 32208

ARTICLE III PURPOSES

- 1. To operate and assisted living facility for the disabled, homeless, persons in recovery and those in need of transition housing with concentration upon the socially and economically disadvantaged.
- 2. To operate exclusively for charitable, religious, and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or any corresponding provosion of any future United States Internal Revenue Law.

3. To operate as a community referral outreach organization servicing the needs of the socially and economically deprived.

ARTICLE IV DISSOLUTION

Upon dissolution of the corporation either as an act of law or by resolution of the Board of Directors assets of the corporation shall be distributed to a non-profit 501 (c)(3) corporation. "However" if the named recipient is not in existence as a distributee, or unwilling to accept the distribution, the assets shall be distributed to a fund, or foundation, or organization which is operates exclusively for purposes specified in section 501 (c)(3) of the Internal Revenue Code of 1986 or any corresponding provision of any future Internal Revenue Law.

ARTICLE V LIMITATION OF POWERS

Not withstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization Exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or any corresponding provision of any future Internal Revenue Law.

ARTICLE VI INITIAL REGISTERED AGENT AND MAILING ADDRESS

The initial registered agent and mailing address shall be:

Mary L. Motley
¹⁷³⁹ Lynton Street
Jacksonville, Florida 32208

ARTICLE VII **BOARD OF DIRECTORS**

The initial Board of Directors shall be appointed by the initial incorporator(s).

ARTICLE VIII **BYLAWS**

The bylaws shall be formulated and implemented by the initial Board of Directors once appointed by the initial incorporators.

> **ARTICLE IX INCORPORATORS**

Name

Address

Signature

1. Juanita S. Cox

6523 New Kings Road

Jacksonville, Florida 32

2. Mary L. Motley 739 Lynton Street

Jacksonville, Florida 32/2008

3. Dr. Benjamin Hamilton 635 11th St. W.

Jacksonville, Florida 32206

The hereinabove signed incorporator(s) have executed these Artifle Incorporation on this 2 g day of November 2008.

STATEMENT OF REGISTERED AGENT

Name and address of registered agent is as follows:

Mary L. Motley 739 Lynton Street Jacksonville, Florida 32206

I hereby accept the appointment as registered agent and agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties as registered agent, I am familiar with and accept the obligations of my position as registered agent.

Mary L. Motley

Registered Agent

Date¹

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