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04/15/10--01028--019 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 15 PM 12:23

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: Porters Adult Care II, 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: Lashana Porter
Name (Printed or typed)

8770 Huntington Wood South Circle
Address

JACKSONVILLE, FL 32244
City, State & Zip

(904) 381-8962
Daytime Telephone number

gspencer@spencer-cpa.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2010

LASHANA POTER
8770 HUNTING WOOD SOUTH CIRCLE
JACKSONVILLE, FL 32244

SUBJECT: POTER'S ADULT CARE II, INC.
Ref. Number: W10000018680

We have received your document for POTER'S ADULT CARE II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 510A00009497

4/27/2010

To whom it may concern I
CarShana Porter was the President for
the Corporation Porter's Adult Care II.
I do not intend to reinstate
the corporation. If you have any
questions feel free to give me
a call at (904) 349-1420

Thanks
CarShana Porter

APPROVED
AND
FILED

10 APR 15 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PORTER'S ADULT CARE II, INC.**

APPROVED
AND
FILED

10 APR 15 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is **PORTER'S ADULT CARE II, INC.**

ARTICLE II

The place in this State where the principal office of the Corporation is to be located is the City of Jacksonville, Duval County. The street address of the initial registered office of this corporation is 700 Day Avenue Jacksonville, FL 32205 and the name of the initial registered agent at that address is LaShana Porter. The principal office address and mailing address of this corporation is 700 Day Avenue Jacksonville, FL 32205.

ARTICLE III

This corporation has the exclusive purpose or powers as may be stated in these articles of incorporation. Said corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future U.S. Internal Revenue law. Notwithstanding any other provisions of these Articles, Porter's Adult Care II, Inc. 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 the corresponding provision of any future U.S. Internal Revenue Service law.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 furtherance of the purposes set forth in Article II hereof. 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) any political campaign 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.

ARTICLE V

The corporation shall have five (4) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the corporate officers, but shall never be less than (3). The names and addresses of the first members of the Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LaShana Porter	8770 Huntington Woods South Circle Jacksonville, FL 32244
Shannon Faulk	12450 Biscayne Blvd., #101 Jacksonville, FL 32218
Shaurice Faulk	325 West 267 th Street Jacksonville, FL 32206
Antonio Hagan	8540 Howell Drive Jacksonville, FL 32208

ARTICLE VI

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
--------------------	-----------------------

LaShana Porter

8770 Huntington Woods South Circle Jacksonville, FL 32244

ARTICLE VII

The officers of this corporation shall be an Executive Director, a Director of Activities (DOA), a Secretary, and a Treasurer and such other officers, directors, agents and factors as shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any two or more offices may be held by the same person and board directors may also be officers.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

ARTICLE X

Upon the dissolution of Porter's Adult Care II, Inc., assets 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 a public purpose. Any such assets not 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.

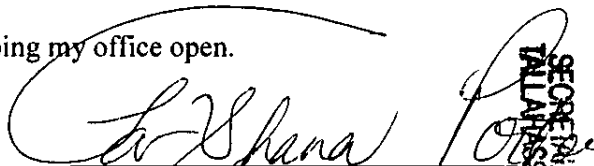
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, **PORTER'S ADULT CARE II, INC.**

desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida, has named LaShana Porter located at 8770 Huntington Woods South Circle, Jacksonville, FL 32244 as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping my office open.


LaShana Porter

STATE OF FLORIDA
COUNTY OF DUVAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

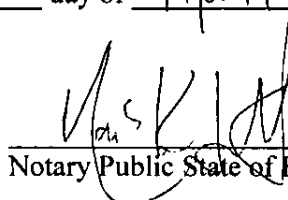
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APPROVED
AND
FILED

BEFORE ME, personally appeared, to me well known and known to me to be the individual described in and who executed the foregoing Certification of Registered Agent status, and acknowledged before me that she executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 9 day of April, 2010.

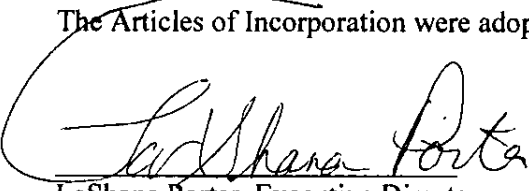



Notary Public State of Florida

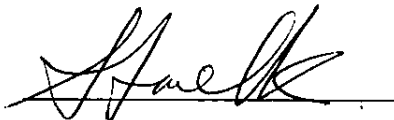
The date of the adoption of the Articles of Incorporation was: MARCH 27, 2010

Effective date of the Articles of Incorporation: ^{April 8,} ~~MARCH 27,~~ 2010

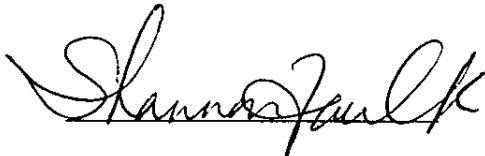
The Articles of Incorporation were adopted by the Board of Directors


LaShana Porter, Executive Director

04-09-2010
Date



04/09/2010
Date



04/09/2010
Date

April 9th 2010

