Electronic Articles of Incorporation For

N12000005921 FILED June 14, 2012 Sec. Of State dcushing

MILLENNIUM SOCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENNIUM SOCIAL SERVICES, INC.

Article II

The principal place of business address:

1411 E. OAKFIELD DRIVE BRANDON, FL. 33511

The mailing address of the corporation is:

PO BOX 21923 TAMPA, FL. 33622

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO ENGAGE IN THE BUSINESS OF RENDERING CARE AND SOCIAL SERVICES TO INDIVIDUALS, FOSTER CHILDREN AND THEIR FAMILIES, THROUGH MENTORING PROGRAMS AND GROUP HOME SERVICES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

EDNA TAYLOR 4716 E. CURTIS STREET TAMPA, FL. 33610

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDNA TAYLOR

N12000005921 FILED June 14, 2012 Sec. Of State dcushing

Article VI

The name and address of the incorporator is:

EDNA TAYLOR 4716 E. CURTIS STREET

TAMPA, FL 33610

Electronic Signature of Incorporator: EDNA TAYLOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EDNA TAYLOR 4716 E. CURTIS STREET TAMPA, FL. 33610

Title: CEO EDNA TAYLOR 4716 E. CURTIS STREET TAMPA, FL. 33610

Title: TREA JAMILA COWANS 4716 E. CURTIS STREET TAMPA, FL. 33610

Title: SEC JUNIA GURGANIOUS 4424 E. TARPON DRIVE TAMPA, FL. 33617

Title: VP ELBERT J TAYLOR 1903 STATE STREET TAMPA, FL. 33606

Title: VP DAMION BUTLER 8305 N. RIVER OAKS COURT TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

06/13/2012