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(Requestor's Name)

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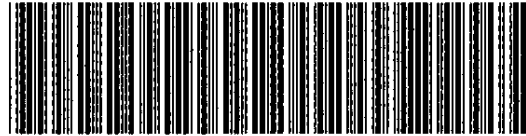
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2013

MR MILLS
PO BOX 18123
WEST PALM BEACH, FL 33416

SUBJECT: MILLS SENIOR CARE SERVICES, INC.
Ref. Number: W13000032187

We have received your document for MILLS SENIOR CARE SERVICES, 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 113A00013901

COVER LETTER

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

SUBJECT: Mills Senior Care Services, 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: Mr. Mills
Name (Printed or typed)

PO BOX 18123
Address

West Palm Beach, Florida 33416
City, State & Zip

561-389-6888
Daytime Telephone number

dextermills@aol.com
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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mills Senior Care Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: Mailing address, if different is:

**7301 Willowsprings Circ. W
Boynton Beach Florida 33436**

**PO BOX 18123
West Palm Beach, Florida 33416**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

We provide services such as meals and housekeeping, as well as encouraging our clients to access personal care services from the community as a means to maximize their potential to function independently. We offers a lifestyle that appeals to a wide variety of older persons which involves long-term contract providing for care, services and health care, at various site. Services are tailored to individual needs, but typically include nursing and other health services, meals, housekeeping, transportation, personal assistance and recreational and educational activities. Our mail goal is to assure that their residents receive high quality service and care.

Our mission is to share God's love in word and deed by providing elderly/seniors' care, daily services and supportive services to older persons and others in need, believing that "In Christ's Love, Everyone Is Someone especially seniors."

Our goal is "To create an environment where seniors are loved, valued and at peace through helping them add life to their days and finding meaning and purpose.

Mills Senior Care Services, Inc. will engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future

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United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator is:

Dexter L. Mills
PO BOX 18123
West Palm Beach, Florida 33416

ARTICLE V REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dexter L. Mills
7301 Willow Springs Circle West
Boynton Beach Fl. 33436

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 with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

 Date 5/25/13

ARTICLE VI. QUALIFICATION OF MEMBERS AND MEMBERSHIP

The corporation shall have non-voting membership. The members of the corporation shall consist of any adult accepted by the Board of Directors expressing a desire to help further the purposes for which the corporation was organized, and who displays willingness to regularly contribute time and service in this regard. A mature person who, of noble character and good reputation within the community, is willing to contribute time and money for this purpose may, upon request, be admitted to membership by vote of a majority of the Board of Directors including the Executive Director's approval.

ARTICLE VII. TERM

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of

dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE VIII. NON PROFIT ORGANIZATION

No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 2. 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 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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE IX. DIRECTORS

The Board of Directors of the corporation shall consist of no less than three (3) directors as determined by the Bylaws. The authority to appoint or elect subsequent directors shall be shall held by the Chief Executive Director.

The corporation shall have (3) directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall initially serve are as follows:

Dexter L. Mills
PO BOX 18123
West Palm Beach, Florida 33416

Chief Executive Director

Isabelle P. Mills
PO BOX 18123
West Palm Beach, Florida 33416

Secretary

Quandalisa M. Payne
PO BOX 18123
West Palm Beach, Florida 33416

Treasurer

ARTICLE X. 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.

Article XI. Conflicts of Interest

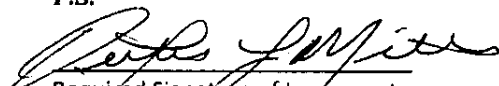
For purposes of this provision, the term "interest" shall include personal interest, interest as director, officer, member, stockholder, shareholder, partner, manager, trustee or beneficiary of any concern and having an immediate family member who holds such an interest in any concern. The term "concern" shall mean any corporation, association, trust, partnership, limited liability entity, firm, person or other entity other than the organization.

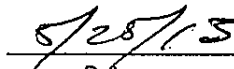
No director or officer of the organization shall be disqualified from holding any office in the organization by reason of any interest in any concern. A director or officer of the organization shall not be disqualified from dealing, either as vendor, purchaser or otherwise, or contracting or entering into any other transaction with the organization or with any entity of which the organization is an affiliate.

ARTICLE XII. Non-Discriminatory Practices

Mills Senior Care Services, Inc. is committed to providing an inclusive and welcoming environment for all volunteers, staff, participates, groups, individuals, and agencies of the community and to ensuring that ministry, activities, educational and employment decisions are based on individuals, abilities and qualifications. Consistent with this principle and applicable laws, it is therefore our policy not to discriminate in offering access to our ministry teaching, conferences, workshops, ministry opportunities, educational programs and/or activities or with respect to employment terms and conditions on the basis of race, color, gender, national origin, age, religion, creed, disability, or veteran's status.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature of Incorporator


Date

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