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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
PINE HILLS SENIORS INC**

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**ARTICLES OF INCORPORATION FOR A
NOT FOR PROFIT ORGANIZATION OF**

PINE HILLS SENIORS, INC.

The undersigned, for the purpose of forming a non-profit corporation in compliance with Chapter 617, F.S. of the State of Florida, do hereby adopt the following articles of Incorporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is PINE HILLS SENIORS, INC. and the initial principal business and mailing address is 6408 Jennings Rd. Orlando, FL 32818.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 charitable purposes. 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.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and

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its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The name and address of the initial registered agent of the Corporation is Sheila Belle, 7202 Rex Hill Trail, Orlando, FL 32818.

ARTICLE VI

The names and addresses of the persons who shall serve as directors until the first annual meeting of members or until their successors shall have been elected and qualified, are as follows:

- | | |
|---|---|
| 1. Sheila Belle - President
7202 Rex Hill Trail
Orlando, Florida 32818 | 4. Bertina Busch- Vice President
6012 Beau Lane
Orlando, Florida 32808 |
| 2. Conrad Taylor - Member
3309 Beazer Drive
Ocoee, Florida 34761 | 5. Eddie Brown - Treasurer
1284 Fox Forrest Circle
Apopka, FL 32712 |
| 3. Ona Taylor - Secretary
3309 Beazer Drive
Ocoee, Florida 34761 | |

ARTICLE VII

The name and address of the initial incorporator is Sheila Belle, 7202 Rex Hill Trail, Orlando, FL 32818.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation have executed these Articles of Incorporation.

X



Signature/ Incorporator

9/24/15

Date

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Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above corporation, I hereby accept the appointment as registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X

Sheila Belle
Sheila Belle
Signature/ Registered Agent

9/24/15
Date

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