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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**New Horizons Properties V, Inc.**

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ARTICLES OF INCORPORATION  
OF NEW HORIZONS PROPERTIES V, INC.

The undersigned, being of legal age and acting as the incorporator of a not-for-profit corporation pursuant to Chapter 617 of Florida Statutes, creates the following Articles of Incorporation for the corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is New Horizons Properties V, Inc. (the Corporation). The initial principal office of the Corporation is 1549 S.W. Williston Road, Gainesville, Florida 32608.

ARTICLE II

PERPETUAL EXISTENCE

The Corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall begin with the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

STATEMENT OF PURPOSES

The purposes for which the Corporation is formed, and the business objectives to be carried on and promoted are:

A. The Corporation is organized exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States Internal Revenue law.

B. Pursuant to this Statement of Purposes, the Corporation shall have the power to serve as a community housing development organization serving persons within North Central Florida, and to buy, sell, own or mortgage real estate to develop integrated affordable housing for

persons with mental illness within the guidelines of the funding program of the Department of Housing and Urban Development, the Florida Housing Finance Corporation, the Counties and Cities within North Central Florida or any other funding sources deemed necessary or desirable by the Board of Directors to accomplish the purposes of the Corporation. All activities of the Corporation in developing integrated affordable housing will be in accordance with the rules and regulations of the Internal Revenue Service and the Internal Revenue Code.

C. The housing shall also serve persons who are handicapped due to chronic mental illness and in need of housing facilities and services especially designed to meet their physical, social, and psychological needs and to promote their health, security, happiness and usefulness in the local community.

D. The Corporation shall have the authority to make distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and to provide housing facilities to elderly persons, handicapped persons and similar persons in need of housing predicated on the provision, maintenance and operation of the housing on a non-profit basis consistent with Section 501(c)(3) of the Internal Revenue Code.

E. No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered to the Corporation associated with the housing intended to be developed by the Corporation. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not carry on any other activities not permitted to be carried on by a

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corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code or by a corporation contributions to which are deductible under the Internal Revenue Code, as amended.

#### ARTICLE IV

##### SOLE MEMBER AND DIRECTORS

The Sole Member of the Corporation shall at all times be Meridian Behavioral Health Care Inc. so long as it is a not-for-profit corporation under Florida law and is tax exempt under Section 501(c)(3) of the Internal Revenue Code. The number of Directors shall be set by the Bylaws of the Corporation and Sole Member annually shall select persons as Directors of the Corporation. The number of Directors may be less than five Directors but never more than fifteen directors.

The Original Directors are:

Charles Allen  
P.O. Box 140280  
Gainesville, FL 32614

Margarita Labarta  
4300 S.W. 13<sup>th</sup> Street  
Gainesville, FL 32608

Edward Andrew Bernard  
1549 S.W. Williston Road  
Gainesville, FL 32608

Charles Debolt  
1549 S.W. Williston Road  
Gainesville, FL 32608

Lillian Cason  
1621 S.E. Giles Martin Avenue  
Lake City, FL 32024

The Original Directors shall serve staggered terms of one, two and three years. After the first year of corporate existence, all Directors shall serve a term of three years. They all shall be eligible for continuing service as a Director after the expiration of any term. All Directors shall serve without compensation.

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## ARTICLE V

### OFFICERS

The Officers of the Corporation shall be as provided by the Bylaws. The initial Officers shall be:

Charles Allen, President

Lillian Cason, Vice President

Margarita Labarta, Secretary and Treasurer

Successor Officers shall be selected as provided in the Bylaws. Officers and Directors shall be installed at the Annual Meeting of the Corporation which shall be held on the first day of December of each year unless otherwise provided in the Bylaws. Immediately following the Annual Meeting, the Directors shall select Officers to serve a term of one year. All Officers are eligible for serving more than one term as an Officer. The initial Resident Agent of the corporation shall be Margarita Labarta, Ph.D. The process for changing the Resident Agent shall be as provided in the Bylaws.

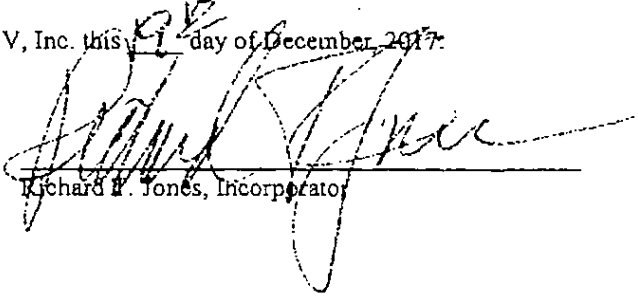
## ARTICLE VI

### BYLAWS

The Bylaws of the Corporation shall be adopted by the Directors at the first regular meeting of the Directors after the approval of these Articles of Incorporation. Amendments to the Articles of the Incorporation may be approved by the Directors at any regular or special meeting of the Board of Directors called for the specific purpose of amending Bylaws. Bylaws may not be inconsistent with these Articles nor any agreement between the Corporation and any funding source as described in Article III. Bylaws may not be inconsistent with requirements of the Department of Housing and Urban Development if funding is provided by that entity or a similar agency of the United States Government.

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IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on New Horizons Properties V, Inc. this 19<sup>th</sup> day of December, 2017.

  
Richard T. Jones, Incorporator

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF HILLSBOROUGH    )

The foregoing instrument was sworn to and subscribed before me this 19<sup>th</sup> day of December 2017, by Richard T. Jones, who is:


☒ personally known to me; or

☐ produced the following identification: \_\_\_\_\_



SANDRA VANDER PLOEG  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF097128  
Expires 2/27/2018



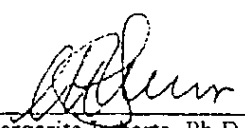
  
NOTARY PUBLIC, STATE OF FLORIDA  
SANDRA VANDER PLOEG  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF097128  
Expires 2/27/2018

(Print, Type or Stamp Name of Notary Public)

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent being familiar with the duties and responsibilities of a Registered Agent of a Corporation signs and accepts the responsibility as Registered Agent.

December: 19, 2017  
Date

  
Margarita Lubarta, Ph.D., Registered Agent

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December 21, 2017

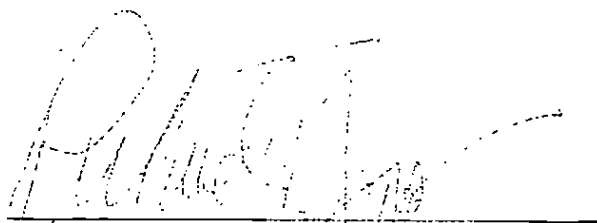
Via Fax: 850-245-6804  
Florida Department of State  
Division of Corporations

Mr. Daniel L. O'Keefe  
Regulatory Specialist II

Ref: W17000100142

The registered office is located at 1549 S.W. Williston Road, Gainesville, Florida 32608.  
The office of the Registered Agent, Margarita Labarta, Ph.D., is located at 1549 S.W. Williston Road, Gainesville, Florida 32608.

The Registered Agent, Margarita Labarta, Ph.D., has signed and dated her signature on page 5 of 5 of the Articles of Incorporation.

  
Richard T. Jones, Incorporator