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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas B. Woodward

Requestor's Name

P.O. Box 1005F

Address

TALL FL 32302

City/State/Zip

Phone # 222-4878
850

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hill's Group Home, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

JUL 4 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HILL'S GROUP HOME, INC.

A FLORIDA NOT FOR PROFIT ORGANIZATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned persons, acting as Incorporators of a Corporation Not for Profit, under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is Hill's Group Home, Inc..

ARTICLE II

The Corporation shall have perpetual duration.

ARTICLE III

The Corporation is a Not for Profit Corporation. The purpose for which the Corporation is organized is:

A. The general purposes for which this Corporation is being formed is to operate exclusively for such Group Home operations for handicapped children and their education as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal Tax Laws, including, for such purposes, of making distributions to organizations which qualify as tax exempt organizations under the Code.

B. This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The Corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The Corporation shall be by membership distinct from the Board of Directors. The authorized number and qualification of the members of the Corporation, the matter for their admission, the different classes of membership, if any, the property, the voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be regulated in the by-laws.

ARTICLE V

The street address of the initial registered office of the Corporation is 4951 Rocky Creek Road, City of Marianna, County of Jackson, State of Florida 32448. The name of its initial Registered Agent at said address is Emily Hill. The principal address is the same.

ARTICLE VI

The powers of the Corporation shall be exercised, the property controlled, and its affairs conducted by the Board of Directors. The number of Directors of the Corporation shall be three; provided, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this Corporation.

The Directors name herein as the first Board of Directors shall hold office until the first meeting of members, to be held on July 15, 1998 at 9:00 AM CST, at 4951 Rocky Creek Road, Marianna, FL 32448, at which time election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of five years until the annual meeting of members following the election of directors until the qualification of the successors for office. The annual meeting shall be held at 9:00 AM CST on the 1st Monday in July of each year in the principle office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all of the members of the Board shall

individually or collectively consent in writing to such action. Such written consent, or consents shall be filed with the minutes of the proceedings of the Board, any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Board of Directors. Any certificate or other document filed under any provision of law that relates to action so taken, shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and bylaws of this Corporation authorize the Board of Directors to so act. Such a statement shall be prima facia evidence of such authority.

The names and residential addresses of the persons who are to serve on the initial Board of Directors are:

Emily Hill	4951 Rocky Creek Road Marianna, FL 32448
Donald Hill	4951 Rocky Creek Road Marianna, FL 32448
Jamie Barrentine	7672 Edna Lane Sneads, FL 32460

ARTICLE VII

Names and addresses of each Incorporator are:

Emily Hill	4951 Rocky Creek Road Marianna, FL 32448
Donald Hill	4951 Rocky Creek Road Marianna, FL 32448
Jamie Barrentine	7672 Edna Lane Sneads, FL 32460

ARTICLE VIII

The Board of Directors shall elect the following officers: President, Treasurer, Secretary,

and such other officers as the bylaws of this Corporation may authorize the Directors to elect from time to time. Initially said officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as Corporate Officers: Emily Hill, President; Jamie Barrentine, Treasurer; Donald Hill, Secretary

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not for Profit Corporation Act of Florida described above, concerning Corporate action that must be authorized or approved by members of the Corporation, the bylaws of this Corporation may be amended, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth therefore in the bylaws.

ARTICLE X

The property of this Corporation is irrevocably dedicated to the operation of a Group Home for handicapped children purposes and no other part of that income or assets of the Corporation shall ever inure to the benefit of any Director, Officer or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a Not for Profit Fund, Foundation or Corporation which is organized and operates exclusively for charitable purposes pursuant to its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal Tax Laws.

ARTICLE XII

Amendments to these Articles of Incorporation may be imposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 2/3 of a quorum of members of the Corporation.

We, the undersigned, being Incorporators of this Corporation, for the purpose of forming this Not for Profit charitable Corporation under the laws of Florida, have executed these Articles of Incorporation on the 23rd day of June, 1998.

Emily Hill
EMILY HILL

Before me, the undersigned authority, personally appeared, Emily Hill, to me known to be the person described in the foregoing instrument, and after presenting proper identification Personally Known, and after being duly sworn, deposes, verifies and says that the facts contained therein are true and correct to the best of her knowledge and belief. No oath was taken.

SWORN TO AND SUBSCRIBED before me this 23rd day of June, 1998.



KHYLE D. CANNON
COMMISSION # CC733359
EXPIRES JUN 08, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Kyle Cannon
NOTARY PUBLIC
My Commission Expires:

Jamie Barrentine
JAMIE BARRENTINE

Before me, the undersigned authority, personally appeared, Jamie Barrentine, to me known to be the person described in the foregoing instrument, and after presenting proper identification Personally Known, and after being duly sworn, deposes, verifies and says that the facts contained therein are true and correct to the best of his knowledge and belief. No oath was taken.

SWORN TO AND SUBSCRIBED before me this 23rd day of June, 1998.

Kyle Cannon
NOTARY PUBLIC
My Commission Expires:



KHYLE D. CANNON
COMMISSION # CC733359
EXPIRES JUN 08, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Donald Hill
DONALD HILL

Before me, the undersigned authority, personally appeared, Donald Hill, to me known to be the person described in the foregoing instrument, and after presenting proper identification Personally Known, and after being duly sworn, deposes, verifies and says that the facts contained therein are true and correct to the best of his knowledge and belief. No oath was taken.

SWORN TO AND SUBSCRIBED before me this 23rd day of June, 1998.

Kyle D. Cannon
NOTARY PUBLIC
My Commission Expires:



REGISTERED AGENT ACCEPTANCE

I, EMILY HILL, whose address is 4951 Rocky Creek Road, Marianna, Florida 32448 hereby accept appointment as Registered Agent of Hill's Group Home, Inc.

Emily J. Hill
EMILY HILL

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TALLAHASSEE, FLORIDA