

N9900000 3773

Stephen L. Skipper

Attorney at Law

*SS*

June 14, 1999

Department of State  
Division of Corporations  
Initial Filing - Not For Profit  
P.O. Box 6327  
Tallahassee, FL 32314

800002907538--1  
-06/17/99--01058--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

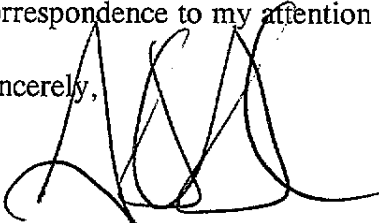
Gentlemen:

I am enclosing proposed Articles of Incorporation for filing. Please send us a Certified Copy of the filed Articles of Incorporation and a Certificate of Incorporation. Please find our check in the amount of ~~\$70.00~~ <sup>87.50</sup> to cover the following items:

Filing Fee	\$35.00
Certified Copy of Article of Incorporation	\$8.75
Certificate of Incorporation (Status)	\$8.75
Registered Agent Filing Fee	<u>\$35.00</u>
Total	\$87.50

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely,



Stephen L. Skipper, Esq.

enclosures

FILED  
99 JUN 17 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK JUN 21 1999

ARTICLES OF INCORPORATION  
OF  
TRINITY HOME & HEALTH CARE, INC.  
(A CORPORATION NOT FOR PROFIT)

FILED  
99 JUN 17 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a NOT FOR PROFIT CORPORATION under the laws of the state of Florida.

*ARTICLE I - Name*

The name of the corporation is Trinity Home & Health Care, Inc.

*ARTICLE II - Principal Office*

The street address of the initial principal office of the corporation is 8516 Old Winter Garden Road, Suite 201, Orlando, FL 32835, and, if different, the mailing address of the corporation is P.O. Box 617458, Orlando, FL 32861-7458.

*ARTICLE III - Initial Registered Office and Agent*

The street address of the corporation's initial registered office is 8516 Old Winter Garden Road, Suite 201, Orlando, FL 32835, and the name of the initial registered agent of the corporation at such address is Victor Carrasquillo.

*ARTICLE IV - Incorporator*

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Victor Carrasquillo	1869 Vista Royale Blvd Orlando, FL 32835

*ARTICLE V - Term of Existence*

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

## *ARTICLE VI - Members*

The corporation may have one or more classes of non-voting members, and the qualifications for membership shall be regulated by the bylaws, including the manner of admission and dismissal of members.

## *ARTICLE VII - Directors*

The corporation shall initially have Seven (7) directors. Except for the initial directors named herein, the directors shall be elected and removed by the majority vote of the remaining directors or director. The qualification, number and terms of directors, and the time, place and conduct of meetings of directors shall be regulated by the bylaws of the corporation, subject to the restrictions and limitations imposed by law, or in the event the bylaws are silent on any issue, as established by the laws of the State of Florida. Following are the names and street addresses of the initial directors who shall hold office until they either resign or are removed as set forth herein:

<u>Name</u>	<u>Address</u>
Victor Carrasquillo	1869 Vista Royale Blvd Orlando, FL 32835
Thalia T. Taranto	1869 Vista Royale Blvd Orlando, FL 32835
Francisco J. Nieves Taranto	2112 Palmer Street Orlando, FL 32803
Jose R. Berrios	1474 Royal Circle Apopka, FL 32703
Jaime Vazquez Rojas	B-34 Zaragoza Street Vill Espana Bayamon, P.R. 00961
Francisco J. Cruz	26 Venus Street Munoz Rivera Guaynabo, P.R. 00969
Gerardo Martinez	A-6 Acropolis Street Mont Olimpo Guaynabo, P.R. 00969

### *ARTICLE VIII - Officers*

The directors of the corporation shall appoint such officers as they deem appropriate to manage the day to day activities of the corporation, including, but not limited to, a president, secretary and treasurer, for such terms and with such authority as set forth in the bylaws of the corporation. The same individual may simultaneously hold more than one office.

### *ARTICLE IX - General Purpose*

The corporation is formed exclusively for charitable, religious, educational, scientific and/or literary purposes which are within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### *ARTICLE X - Application of Earnings and Revenues*

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, 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 IX hereof. No substantial part of the activities of the corporation shall be 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 501(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

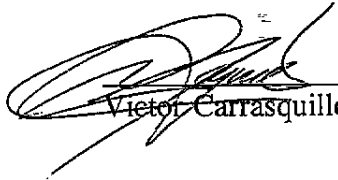
### *ARTICLE XI - Distribution of Assets*

Upon the dissolution of the corporation, assets shall be distributed 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 XII - Amendment to Articles*

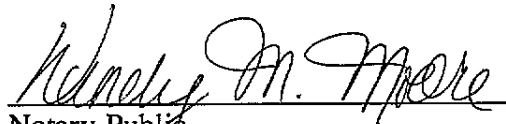
These articles of incorporation may only be amended by a majority of the directors at a meeting and in such manner as provided in the bylaws of the corporation, or in the event the bylaws are silent on any issue, as established by the laws of the State of Florida.

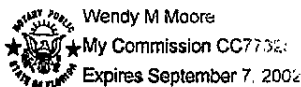
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of June, 1999.

  
\_\_\_\_\_  
Victor Carrasquillo

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, personally appeared Victor Carrasquillo as Incorporator for Trinity Home & Health Care, Inc., this the 10<sup>th</sup> day of June, 1999, who executed the foregoing Articles of Incorporation before me, who acknowledged before me that (s)he executed the same freely and voluntarily for the purposes therein stated, and [ X ] who is personally known to me, or [ ] who produced a \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



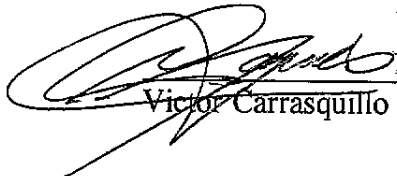
*ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT*

I, Victor Carrasquillo, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 8516 Old Winter Garden Road, Suite 201, Orlando, FL 32835.

I hereby accept the appointment to serve as the initial registered agent of Trinity Home & Health Care, Inc. As registered agent, I agree to accept service of process on behalf of Trinity Home & Health Care, Inc.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 10 day of June, 1999.

  
Victor Carrasquillo

**FILED**  
99 JUN 17 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA