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October 29, 2002

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Donna Graves
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 SEP 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref. Number: W02000027794

Ms. Graves:

I have received the application to apply for a small business to be regersitered with the department of corporations. I have completed the application and signed all the necessary paper to have my business registered with the department. During the phone conversation I was informed my you that since the business will be a profit I can not incorporate the business with the ministry.

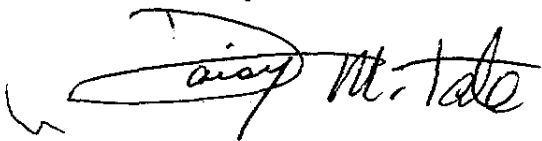
I have completed the application with the following information the business legal name, the name of the share holder, location of the business, and board of directors, phone numbers of where I can be contacted for clarification.

The filing fee, and fee for a certified copy, of the information is still at your office.

If any other information is needed to process the information provided please feel free to contact me at the following numbers; (772) 489-8603 or (772) 466-1802.

Daisy M. Tate

use original date. per Daisy Tate
Donna Graves / RV



126002


TRANSMITTAL LETTER

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

SUBJECT: The New Life Residential Facility, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Daisy M. Tate
Name (Printed or typed)

2903 Ropic Blvd.
Address

Fort Pierce, FL 34946
City, State & Zip

(772) 489-8603 / (772) 466-1802 (message)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATIONS
OF
THE NEW LIFE RESIDENTIAL FACILITY, INCORPORATED**

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation for profit under the law of the State of Florida, hereby execute these Articles of Incorporation for the purpose of providing for the information, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

Name of Corporation

The name of this corporation shall be **THE NEW LIFE RESIDENTIAL FACILITY, INCORPORATED**

ARTICLE II

The principal place of business of the corporation shall be in Fort Pierce, Florida, with privilege of establishing branch offices and place of business at other places within or without the State of Florida. The street address of the principal office of incorporation within the State of Florida and its initial registered office shall be 117 South 13th street, Fort Pierce, FL. 34950 provided, however, that the stockholders may from time to time move the principal office to any other address within the State of Florida. The name of its initial registered agent at its initial registered office shall be Daisy Mae Tate.

ARTICLE III

General Nature of Business

The purpose for which the corporation is organized and incorporated under the Chapter 607, Florida statutes. To provide adult residential living facility for independent living of patience that is discharged from New Horizon and various mental health facilities.

ARTICLE IV

STOCK

The authorized capital stock of this corporation shall consist of 3 shares of common stock having a par value of 100.00 per share, said 3 shares being the maximum number of shares which the corporation may issue and have outstanding at any time. All or part of the capital stock may be payable and paid for in property, real, personal, or mixed, or in labor or services, or in other consideration, as may be determined. Any and all such shares so issued shall be and constitute fully paid stock and not liable to any further call or assessment thereon, and the holder or holders of such shares shall not be liable for any future payment therefore or thereon.

ARTICLE V

Management of Corporation

The business of corporation shall be managed by its stockholders rather than by a board of directors. In the management of the business of the corporation, the act of the stockholders representing a majority of outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be entitled to vote, in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or stockholders for the management of the business of the corporation. This corporation shall be composed of the following directors:

1. CEO/Director- Daisy Mae Tate
2. Financial Secretary- Linda Mae Pearson
3. Financial Secretary/Executive Secretary- Bernadine Lockhart Marshall

The names of the persons who are to serve as the managers/officers of the corporation are as follows:

CEO/Director- Daisy Mae Tate

Financial Secretary- Linda Mae Pearson

Financial/Executive Secretary- Bernadine Lockhart Marshall

Section 1. Duties and power of Officers

The Duties of the officers shall be set forth in the Policy and Procedures, and the By-Laws of the corporation.

- A. Chief Executive Officer, Daisy Mae Tate shall serve as the Director and head of the corporation.

Section 2. Election and power of Officers

All officers, except the president shall be elected by the stockholders at annual meeting to be held at a time and place designed by the executive Secretary of the corporation. All officers may succeed themselves.

ARTICLE VI

Initial Stockholder

The name and street address of the first stockholder as the Registered Agent of the corporation who shall the business is as follows:

Daisy Mae Tate
2903 Tropic Blvd.
Fort Pierce, FL. 34946

ARTICLE VII

Name of Subscribers

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

Daisy Mae Tate 117 South 13th Street, Fort Pierce, FL. 34950
Linda Mae Pearson 117 South 13th Street, Fort Pierce, FL. 34950
Bernadine Lockhart Marshall 117 South 13th Street, Fort Pierce, FL. 34950

ARTICLE VIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE X

Special Provisions

- (a) Every stockholder, upon the sale for cash of any new stock herein authorized, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is issued to others, which price may be in excess of par.
- (b) No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers and stockholders of this corporation is or are


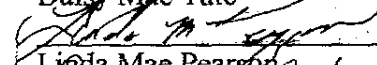
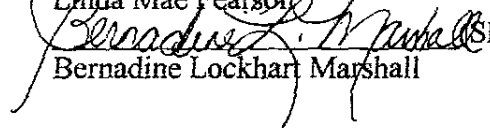
interested in, or is a stockholder, director or officer, or are stockholders, directors or officers, of such other corporation, and any stockholder or stockholders, officer or officers, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of this corporation, or in which the corporation is interested, and no contract, act or transaction in the absence of fraud, shall be affected or invalidated by the fact that any stockholder or stockers, officer or officers, of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a stockholder from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may have an interest. Any stockholder of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also a stockholder or director of such subsidiary or controlled corporation.

- (c) The stockholders, in addition to choosing the president, vice president, secretary and treasurer of the corporation may choose such other officers as they shall deem advisable, and such officers shall serve for such term and have such duties as may be prescribed by the By-Laws or by resolution of the stockholders. Any person may hold two (2) or more offices, except that the president may not also be the secretary or assistant secretary.
- (d) The stockholders shall have the power by resolution or by appropriate action inscribed in the minutes of its meetings to appoint or provide for the appointment of an executive committee, manager, or business manager, who extent provided for in said resolution or in said minutes, shall have and may exercise such powers as the stockholders grant or authorize.

ARTICLE XI

Resident Agent

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 28th day of JANUARY, 2003, for the purpose of forming this corporation, under the laws of the State of Florida.

 (SEAL)
Daisy Mae Tate
 (SEAL)
Linda Mae Pearson
 (SEAL)
Bernadine Lockhart Marshall

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Daisy Mae Tate, Linda Mae Pearson, and Bernadine Lockhart Marshall to me well known and known to me to be the persons described in and who executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and official seal at Fort Pierce, St. Lucie County, Florida, this 28th day of JANUARY, 2003.



Barbara G Moore
My Commission DD052743
Expires August 28, 2005


Notary Public, State of Florida at Large

ACCEPTANCE OF RESIDENT AGENT


I, Daisy Mae Tate, do hereby accept appointment hereunder as Resident Agent.


Daisy Mae Tate

SWORN TO AND SUBSCRIBED before me this 28th day of January, 2003



Barbara G Moore
My Commission DD052743
Expires August 26, 2005


Notary Public State of Florida at Large

FILED

02 SEP 23 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM MAY BE SERVED

WITNESSETH

The New Life Residential Facility, Incorporated, desiring to organized under the laws of the State Of Florida, which will have it principal office in Fort Pierce, St. Lucie County, Florida, has named:

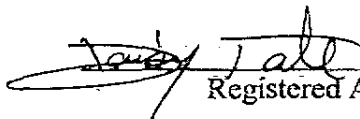
Daisy Mac Tate
2903 Tropic Blvd.
Fort Pierce, Fl. 34946

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificated, I hereby agree to act in this capacity, and I further agree to comply with and complete performance of my duties, and I accept the duties and obligations of section 607.621, Florida Statutes.

Dated this 28th day of January, 2003


Registered Agent