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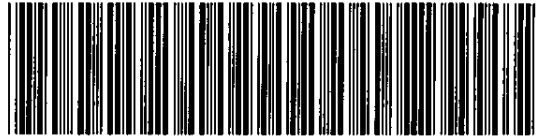
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

Subject: Sheffield & Henderson Group Inc.

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

☒ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: Quennell Sheffield Henderson
Name(Printed or typed)

1480 East 27th Street
Address

Jacksonville, Florida 32206
City, State & Zip

(904) 598-1092 or (904) 655-1085
Daytime Telephone number

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

Articles of Incorporation

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 607 and Chapter 621, Florida Statutes, adopted the following Articles of Incorporation of such corporation:

Article I **Name**

The name of the corporation shall be Sheffield & Henderson Group Inc.

Article II:

The principal place of business of this Corporation shall be at 1480 East 27th Street, City of Jacksonville, Duval County, Florida 32206

Article III:

Purpose for which the corporation is organized are:

To provide transportation to doctor appointments, respite visits, family visits and all other appointments pertaining to care of the child.

To work in collaboration with other providers to ensure the needs of our children are addressed and met.

To provide coordinate services through community involvement and provide input during treatment team by giving input, accepting recommendations from therapists, case managers etc. and demonstrate a willingness to implement recommendations for benefit of child.

To provide follow through with medication regimens and inform treatment team of any side effects.

To do whatever is deemed necessary, useful, or conducive, directly or indirectly, to carry out any of the purposes of the cooperation and to exercise all other authority enjoyed by corporations generally by virtue of the provisions of Chapter 607, Florida Statutes.

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Article IV:

Contracts, Loans, Checks, Deposits and Funds

The Board of Directors or Founder may authorize any officer or officers, agent or agents of the Organization, in addition to the officers so authorized by these by-laws, to enter into contract, promissory note, lease or execute and deliver any instrument in the name of and on behalf of the Organization and such authority may be general or confined to specific instances. The Founder shall sign contracts, promissory notes, leases or other instruments executed in the name of the Organization. None of the above named instruments shall be valid unless it is authorized or rectified by a properly adopted Resolution of the Board of Directors.

Shares of Stock

The maximum number of shares that this corporation is authorized to having at any time is **TEN THOUSANDS** (10,000) shares of common stock, each share having the par values of **ONE CENT** (\$.01). All holders of shares of common stock, upon the dissolution of the corporation, shall be entitled to receive the net asset f the cooperation.

Article V:

Qualifications and Functions.

Directors shall be a person who is 18 years of age or older, the majority of whom shall be elected by the full body in accordance with the voting guidelines.

Willingness to actively participate in the implementation of Omega that addresses services needs as identified in these Bylaws.

Experience working in the children and community services

Establish methods for obtaining input on community needs and priorities.

Evaluate Omega process and assess the responsiveness and effectiveness of the services in addressing the following services: *education, prevention, linkage, skill development, mentoring, referral, housing and client advocacy services.*

Participate in local, state and national planning process, at least (1) representative is required to serve on at least (2) planning bodies.

Serve as a clearinghouse and disseminate information for the purpose of information and awareness.

Maintain active membership by attending all scheduled meetings or assigning a proxy if he/she is unable to attend.

Number.

The qualification for members and the manner of their admission is to be provided for the Corporation's Bylaws, as is the manner in which the directors are elected or appointed. The number constituting the initial Board of Directors is five (5), and the names and addresses of the persons who are to serve initially are:

Board Member	Address	Telephone
Ms. Carrie Mae Dempsey Chairman	5 Marigold Lane Willingboro, New Jersey 08046	(609) 877-0592
Mr. James Sheffield Vice Chair	5969 Ensenaee Road Jacksonville, Fl 32244	(904) 573-1625
Mr. Frank Lyles	1155 East 27 th Street Jacksonville, Fl 32206	(904) 354-7988
Mr. Larry Lyles	1810 East 25 th Street Jacksonville, Fl 32206	(904) 353-6419
Mr. James Gatliff	1161 East 27 th Street Jacksonville, Fl 32206	(904) 353-7463

Article VI:

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

The name of the corporation is: Sheffield & Henderson Group Inc.

The name and address of the registered agent and office is:

(Register Agent)

Quennell Sheffield Henderson

(Address)

1480 East 27th Street
Jacksonville, Florida 32206

Signature


(Corporate Officer)

Article VII:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent 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.

The name and address of each incorporator is:

(Register Agent)
Quennell Sheffield Henderson

(Address)
1480 East 27th Street
Jacksonville, Florida 32206

In WITNESS WHEREOF the undersigned incorporator have executed theses

Articles of Incorporation this 11th day of September, 2008.

**STATE OF FLORIDA
COUNTY OF DUVAL**

THE FOREGOING instrument was acknowledged and sworn to before me this

11th day of September, 2008, by Quennell Sheffield Henderson of the Sheffield & Henderson Group Inc.

Notary Public Natalie Sanders

My Commission Expires: May 12, 2011



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CLERK OF STATE
TALLAHASSEE, FLORIDA