

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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		CORPORATION	(AIVI	.E (S) AND D	OCUMENT	r NUMB	er (s)):
	Dela	nd RHF Housing, Inc.				⊼s	00	
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ARTICLES OF INCORPORATION OF DELAND RHF HOUSING, INC. (a Florida Not For Profit Corporation)

ARTICLE I - NAME

The name of this corporation shall be: Deland RHF Housing, 当元. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

526 E. Park Avenue Tallahassee, FL 32310

ARTICLE III - PURPOSE

This Corporation is organized exclusively for charitable purposes to provide affordable housing and care services for the elderly and shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. In furtherance of this purpose, the Corporation may transact any and all business lawful for a not-for-profit corporation and consistent with code section 501(c)(3) of the internal revenue code of 1986, as it now exists or as hereafter amended.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, nor intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under code section 501(c)(3); or, by a corporation, contributions to which are deductible under code section 170(c)(2).

ARTICLE VI - DISSOLUTION

Upon the dissolution of the Corporation, all of its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, to such nonprofit funds, foundations or corporations as shall at that time qualify as an exempt organization or organizations under code section 501(c)(3) as the board of directors shall determine, 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 the Court of Common Pleas 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 VII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

NRAI Services, Inc. 526 E. Park Avenue Tallahassee, FL 32301

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of the Corporation are:

Laurie L. Gildan, Esq. 777 S. Flagler Drive, Suite 300E West Palm Beach, FL 33401

ARTICLE IX - DIRECTORS

The method of election of Directors of the Corporation shall be set forth in the Corporation's bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of August, 2000.

Laurie LaGildan, Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO

COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 267 day of August, 2000.

NRAI SERVICES, INC.

Authorized Signatory

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