

TRANSMITTAL LETTER

NO0000504

ba
vis
O.
allahasse

SUBJECT: THE SHEPHERD'S STAFF, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003331627--7
-07/21/00--01077--005
*****87.50 *****87.50

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: REVEREND ANN B. DAVIS
Name (Printed or typed)

6126 TURNBURY PARK DRIVE #1010
Address

SARASOTA, FLORIDA 34243
City, State & Zip

941-358-6262
Daytime Telephone number

FILED
00 JUL 31 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Suffolk

W-12444



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

REVEREND ANN B. DAVIS
6126 TURNBURY PARK DRIVE
#10104
SARASOTA, FL 34243

SUBJECT: THE SHEPHERD'S STAFF
Ref. Number: W00000018444

We have received your document for THE SHEPHERD'S STAFF. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 100A00040385

**ARTICLES OF INCORPORATION
OF
THE SHEPHERD'S STAFF, INC.**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the non-profit corporation law of The State of Florida, do hereby certify:

ARTICLE I - NAME

The name of the corporation shall be: **THE SHEPHERD'S STAFF, INC.**

ARTICLE II - PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is: 6126 Turnbury Park #10104, Sarasota, Florida 34243, County of Manatee

ARTICLE III - PURPOSE

Said corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future federal tax code. In addition, the purposes for which the corporation is organized are as follows:

- (a) To minister to those who minister, by providing a place of retreat, rest, and restoration.
- (b) To establish and operate a center to provide spiritual and moral guidance and all forms of assistance for persons who minister to others.
- (c) To seek and accept financial donations for the purposes of the corporation;
- (d) To establish other centers for retreat, rest, and restoration for those who minister to others.
- (e) To acquire and take by purchase, donation, devise, bequest, lease, or otherwise, real and personal property, and to sell, exchange, mortgage, lease, let, improve and develop the same and to erect and maintain any necessary buildings and to accept any gift or real and personal property, whether subject to any special trust or not, for any one or more of the objects of the corporation.

ARTICLE IV - MANNER OF ELECTION

The number of board members shall be at all times not less than three, and whenever for any reason the number is reduced to one, there shall be, and at any other time there may be, appointed one or more additional board members. Appointments shall be made by the Chairman of the Board of Directors, or by board members for the time in office by written instruments signed and acknowledged. Any succeeding or additional board member shall, upon his/her acceptance of the office by written instrument signed and acknowledged, have the same powers, rights, and duties jointly with the remaining board members as if originally appointed.

FILED
00 JUL 31 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The names and addresses of the persons who are the initial members of the board of directors of the corporation are as follows:

Name: The Reverend Ann B. Davis	Address: 6126 Turnbury Park Drive #10104 Sarasota, Florida 34243
Name: Ms. Elaine Taylor	Address: 8421 Isles Worth Court #14207 Sarasota, Florida 34243
Name: Ms. Kathleen Jones-Baze	Address: 3098 Lamplighter Drive Sarasota, Florida 34234

ARTICLE VI - REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation is:

The Reverend Ann B. Davis
6126 Turnbury Park Drive #10104
Sarasota, Florida 34243

ARTICLE VII - INCORPORATOR

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

The Reverend Ann B. Davis
6126 Turnbury Park Drive #10104
Sarasota, Florida 34243

ARTICLE VIII - DISTRIBUTION OF NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, 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 III hereof. 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, 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 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section

501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. 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 for such purposes.

ARTICLE X - MEMBERSHIP

The corporation shall have no members.



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ann B. Davis
Signature/Registered Agent

July 28, 2000
Date

Ann B. Davis
Signature/Incorporator

July 28, 2000
Date

FILED
00 JUL 31 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA