

TRANSMITTAL LETTER

N02000000041

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -2 AM 7:25

SUBJECT: Better Days, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Larry Dorsey
Name (Printed or typed)

3426 Pipes O The Glenway
Address

Orlando, Florida 32808
City, State & Zip

(407) 298-0982
Daytime Telephone number

200004746582--6
-01/02/02--01027--017
*****87.50 *****87.50

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I **CORPORATE NAME**

The name of the corporation shall be **Better Days, Inc.**, a non-profit, community-based service organization.

ARTICLE II **INITIAL PRINCIPAL OFFICE**

The initial principal place of business and mailing address of the corporation is

**3426 Pipes O The Glenway
Orlando, Florida 32808**

ARTICLE III **PURPOSE OF THE CORPORATION**

This corporation shall be a charitable community service organization whose purpose shall be to provide support and guidance to disenfranchised, impoverished and/or homeless persons living with HIV/AIDS and adolescent/adult victims of substance abuse for the provision of independent, short-term shelter, assistance for rent and utilities, counseling, food and personal hygiene.

ARTICLE IV **MANNER OF ELECTION**

Section 1. Number of Directors. The corporation shall be administered by an Executive Director, whose authority shall be vested by a Board consisting of up to 13 director(s), the initial slate of whom will be appointed by the Registered Agent. All subsequent directors will be appointed on the recommendations of a Membership Development Committee and majority vote of existing members.

Section 2. Appointment and Term of Office. Each director shall serve a term of 2 year(s), or until a successor has been appointed and qualified. Appointment of all directors shall be by the recommendations of a Membership Development Committee consisting of at least three (5) directors.

Section 3. Quorum. A majority of directors shall constitute a quorum.

Section 4. Adverse Interest. In the determination of a quorum of the directors, or in voting, the adverse interest of a director shall disqualify the director from any and all discussion and/or

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invalidate his or her vote upon the subject for which the adverse interest emerged.

Section 5. Regular Meeting. The Board of Directors shall meet at least once per quarter or more frequently as needed. The place and time of each meeting shall be set by the President of the Board.

Section 6. Special Meeting. Special meetings may be called by the President, Vice-President, Secretary or any two directors by providing five days' written notice by ordinary United States mail, effective when mailed.

Section 7. Informal Action. Any action required to be taken at a meeting of directors, or any action which may be taken at a meeting of directors or of a committee of directors, may be taken without a meeting if a consent in writing setting forth the action so taken, is signed by all of the directors or all of the members of the committee of directors, as the case may be.

Section 8. Removal / Vacancies. A director shall be subject to removal, with or without cause, at a meeting called for that purpose. Any vacancy that occurs on the Board of Directors, whether by death, resignation, removal or any other cause may be filled by the remaining directors. A director elected to fill a vacancy shall serve the remaining term of his or her predecessor, or until a successor has been appointed and qualified.

Section 9. Committees. To the extent permitted by law, the Board of Directors may appoint from its members a committee or committees, temporary or permanent, and designate the duties, powers and authorities of such committees.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

Section 1. Initial Directors. The number of initial directors shall be five(5), each appointed by the registered agent.

Section 2. Number of Officers. The officers of the corporation shall be a President, one or more Vice-Presidents (as determined by the Board of Directors), a Secretary, and a Treasurer. Two or more offices may be held by one person.

Section 3. Election and Term of Office. The officers shall be elected annually by the Board of Directors. Each officer shall serve a one year term or until a successor has been elected and qualified.

Section 4. Removal or Vacancy. The Board of Directors shall have the power to remove an officer or agent of the corporation. Any vacancy that occurs for any reason may be filled by the Board of Directors.

ARTICLE VI
REGISTERED AGENT AND INCORPORATOR

The authorized registered agent of the corporation shall be **Larry Dorsey**, who resides at **3426 Pipes O The Glenway, Orlando, Florida 32808**.

ARTICLE VII
INCORPORATOR

The incorporator of the corporation shall be **Larry Dorsey**, who resides at **3426 Pipes O The Glenway, Orlando, Florida 32808**.

ARTICLE VIII
CORPORATE SEAL, EXECUTION OF INSTRUMENTS

The corporation shall not have a corporate seal. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or any Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the Board of Directors.

ARTICLE IX
AMENDMENT TO ARTICLES

These articles shall become the bylaws of the corporation and may be amended, altered, or repealed by the Board of Directors by a majority of a quorum vote at any regular or special meeting; provided however, that the shareholders may from time to time specify particular provisions of the bylaws which shall not be amended or repealed by the Board of Directors.

ARTICLE X
INDEMNIFICATION

Any director or officer who is involved in litigation by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent authorized by law as it now exists or may subsequently be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights).

**ARTICLE XI
COMPENSATION**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purpose set forth in Article III hereof.

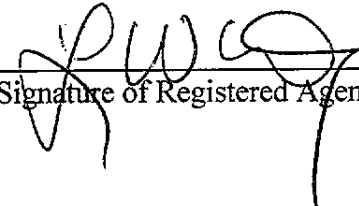
**ARTICLE XII
PUBLIC INTEREST**

The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

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, or intervene (including the publishing or distribution of statements), in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Certification

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.



Signature of Registered Agent/Incorporator

12-21-01
Date

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