

NO2000067967
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT: JACOB'S SAFE HOUSE, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 Filing Fee, Certified Copy and Certificate.

FROM: LARRY FERGUSON

3090 FORTY-SECOND TERRACE, SW

NAPLES, FL 34116

941-353-6852

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**JACOB'S SAFE HOUSE, INC.
3090 Forty-Second Terrace SW
Naples, FL 34116
941-353-6852**

October 11, 2002

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

To all concerned:

I am the Incorporator of Jacob's Safe House, 3090 Forty-Second Terrace SW, Naples, Florida 34116, telephone number 941-353-6852.

I wish to dissolve my profit corporation and incorporate as a corporation not for profit.

Please accept my dissolution and articles of incorporation enclosed. I thank you for your assistance in this matter.

Larry Ferguson
Incorporator



Encl.: Articles of Dissolution – Corporation for Profit
Articles of Incorporation – Corporation Not for Profit

ARTICLES OF INCORPORATION OF JACOB'S SAFE HOUSE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be Jacobs Safe House, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3090 Forty-Second Terrace SW, Naples, Florida 34116.

ARTICLE III PURPOSE

This corporation is organized exclusively for religious, charitable, and educational purposes. More specifically, to provide a safe shelter and to assist in the recovery of those involved in substance abuse through twelve step and other programs of recovery. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is Three (3), their names and addresses being as follows:

Larry Ferguson, 3090 Forty-Second Terrace SW, Naples, Florida 34116
Beverly Rondeau, 6305 Wilshire Pine Ct., Naples, Florida 34109
James T. Tucker, 9640 Victoria Lane, #C-102, Naples, Florida 34109

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Larry Ferguson, 3090 Forty-Second Terrace SW, Naples, Florida 34116

ARTICLE VI EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE VII PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officer, or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VIII
DISSOLUTION**

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Larry Ferguson, 3090 Forty-Second Terrace SW, Naples, Florida 34116.


Larry Ferguson, Incorporator

10-11-02
Date

**ACCEPTANCE OF ASSIGNMENT OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Larry Ferguson, Registered Agent

10-11-02
Date