

No 3000001362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

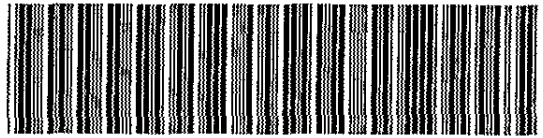
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR 2/18

TRANSMITTAL LETTER

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

SUBJECT: New Life Project, 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: Norman Ross

Name (Printed or typed)

3290 NW 47th Street

Address

Miami, Florida 33142

City, State & Zip

305-490-3097

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
NEW LIFE PROJECT, INC.

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

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation, hereinafter referred to as the "Corporation" is New Life Project, Inc.

ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation is 5140 Nixon Lane; Elkton, Florida 32033.

ARTICLE III - Purpose

The Corporation is organized exclusively for charitable and educational purposes, 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, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 IV - Manner of Election

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V - Initial Directors

The names and addresses of the persons who shall serve as directors until the first annual meeting, or until their successors shall have been elected and qualified, are as follows:

- Mr. Norman Ross; 3290 NW 47th Street; Miami, FL 33142 (Chairman)
- Ms. Lucy Johnson; 800 West 2nd Street, St. Augustine, FL 32084 (Sec.)
- Mr. Roland Rivers; 20200 SW 114th Ave.; Miami, FL 33189 (Treasurer)
- Ms. Wanda Powell; 5140 Nixon Lane; Elkton, FL 32033 (Executive Director/CEO)

ARTICLE VI - Initial Registered Agent

The names and addresses of the initial registered agent is as follows:

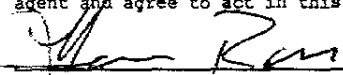
- Mr. Norman Ross; 3290 NW 47th Street; Miami, Florida 33142

ARTICLE VII - Incorporator

The name and address of the initial incorporator is as follows:

- Mr. Norman Ross; 3290 NW 47th Street; Miami, Florida 33142

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/Registered Agent

1/20/03
Date



Signature/Incorporator

1/20/03
Date

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TALLAHASSEE, FLORIDA