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(Requestor's Name)

Gloria Costello

3128 West 6th St

Jacksonville, FL 32254

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

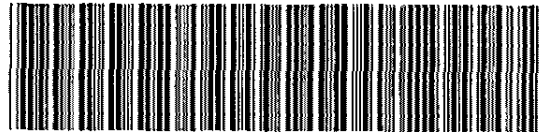
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TALLAHASSEE, FLORIDA

06-16-04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2004

GLORIA COSTELLO
3128 WEST 6TH STREET
JACKSONVILLE, FL 32254

SUBJECT: ENTERPRISE FOUNDATION, INC.
Ref. Number: W04000015223

We have received your document for ENTERPRISE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 804A00026032

**Articles of Incorporation
Of
Enterpraise Foundation, Inc.**

*A Non Profit Organization In compliance
with Chapter 617.10 Florida Statutes*

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Name.

The name of the Non Profit Corporation is **Enterpraise Foundation, Inc.** (hereinafter, "Corporation").

2. Principal Office and Registered Agent.

Its registered agent in the State of Florida, D'Angelo Costello, mailing address is 3128 West 6th Street, Jacksonville, Florida 32254.

3. Purposes.

The nature of the purpose to be conducted is to help anyone who would like to keep their relative or loved one in a home care program. This program will provide care for a person while their original caretaker works or to give them total release from personal caretaking.

4. Capital Stock.

The non-profit Corporation will issue -0- shares of capital stock.

5. Incorporator.

The name and mailing address of the incorporators are:

Gloria Costello, is 5043 Campenella Dr., Jacksonville, Florida 32209

Bruce Council, 1687 Jayhawk Lane, Jacksonville, Florida 32221

D'Angelo Costello, is 3128 West 6th Street, Jacksonville, Florida 32254

Flora Tindal, is 2414 W. Edgewood Avenue, Jacksonville, Florida 32209

6. Existence.

The **Enterpraise Foundation, Inc.** is to have a perpetual life existence

7. Liability of Board of Directors/Officers.

The private property of the Board members shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the non profit laws of the State of **Florida**, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation and the directors.

(a) The books of the Corporation may be kept outside of the State of Florida at such place or the Board of Directors may from time to time designate places as.

(b) The business of the **Enterpraise Foundation, Inc.** shall be managed by its Board of Directors; and the Board of Directors shall have power to engage in charitable activities, to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to make contracts, purchase, mortgage or lease and hold all real and personal property to carry out the mission of the organization, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors for **Enterpraise Foundation, Inc.** shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors **Enterpraise Foundation, Inc.** shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors **Enterpraise Foundation, Inc.** shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection

of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment may be made either to the Corporation in proportion to their interests as the Board of Directors **Enterpraise Foundation, Inc.** may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The **Enterpraise Foundation, Inc.** reserves the right to amend, alters, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

ACTION BY INCORPORATOR

The undersigned, **Gloria Costello, Bruce Council, D'Angelo Costello and Flora Tindal** being the original incorporators of **Enterpraise Foundation, Inc.** (the "Corporation"), in accordance with governing laws for the State of Florida, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the **Enterpraise Foundation, Inc.**, to serve until the first annual meeting of stockholders or until there successors are elected and qualified:

Gloria Costello, President, Founder

Bruce Council, Vice President, Founder

D'Angelo Costello, Corporate Treasurer, Founder

Flora Tindal, Corporate Secretary, Founder

The undersigned hereby waive all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporators.

Dated: April 06, 2004

Incorporators

Gloria Costello, President

Bruce Council, Vice President

D'Angelo Costello, Corporate Treasurer

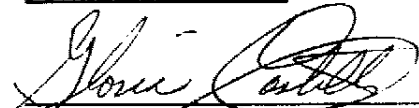
Flora Tindal, Corporate Secretary

CERTIFICATE

I, Gloria Costello, Bruce Council, D'Angelo Costello and Flora Tindal do hereby certify that we are the duly elected and qualified Founding Board Members for the **Enterprise Foundation, Inc.**, and that the following is a true and correct copy of resolutions duly adopted April 6, 2004 in a general planning meeting of the Board of Directors of said organization pursuant to the requirements of the Articles of Incorporation and Bylaws of said corporation on, and that such resolutions are now in full force:

IN WITNESS WHEREOF, we have hereunto subscribed our names and have caused the corporate seal of said corporation to be affixed hereto this April 6, 2004.

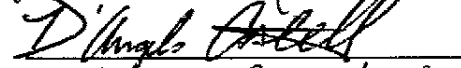
Founding Members



Gloria Costello, President



Bruce Council, Vice President



D'Angelo Costello, Corporate Treasurer



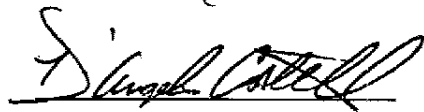
Flora Tindal, Corporate Secretary

WE, THE UNDERSIGNED, the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this **Articles of Incorporation**, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 6th Day of April 2004.

Incorporators

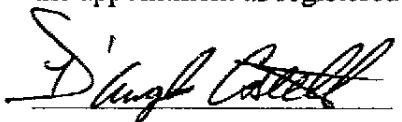

Gloria Costello

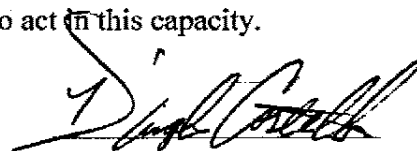

Bruce Council


D'Angelo Costello


Flora Tindal

Having been named as the 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.

 4-12-04
Signature/Registered Agent Date

 4-12-04
Signature/Incorporator Date


State of _Florida

) ss

County of _Duval

BE IT REMEMBERED that on this 12 day of ^{April}~~March~~ 2004 that D'Angelo M. Costello personally came before me, a Notary Public for the State of Florida, personally appeared before me and that the same person who executed the foregoing **Articles of Incorporation**, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.


Notary Public

My commission expires:

Sep, 4, 2006

