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7006 JUL 21 P 2: 4 SECRETARY OF STATE

COVER LETTER

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

SUBJECT: SALASOTA CHILDREN'S HOME, INC.				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE 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 CO	PY REQUIRED	
FROM: BENJAMIN CALVEL Name (Printed or typed)				
7597 PALMER GLEN CINCLE Address				
SALASOTA, FL 34240 City, State & Zip				
941 586 1030 Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF SARASOTA CHILDREN'S HOME, INC.

A Florida non-Profit Corporation

The undersigned subscribers, by these Articles, associate themselves for the purpose of forming a Corporation not-for-profit, pursuant to the laws of the State of Florida (Chapter 617, Florida Statutes, 1987), and hereby adopt the following Articles of Incorporation:

Article I

The name of the Corporation is:

SARASOTA CHILDREN'S HOME, INC. 7597 Palmer Glen Circle Sarasota, Florida 34240 A Florida non-profit Corporation



Article II

Duration

The Corporation shall exist perpetually, unless sooner dissolved as authorized by law. Said Corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this Corporation shall commence existence upon the filing hereof with the Department of State.

Article III

Purpose

The purposes and powers for which the Corporation is organized are:

1. To receive and maintain real or personal property, or both, and subject to the restrictions and limitation hereafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable purposes.

Article III

Purpose (continued)

- 2. The powers of the Corporation include, but are not limited to, the solicitation, receiving, holding, investing, administering, and disbursing of donated funds, gifts, grants, and any and all types of real and personal property; fund raising of any and all types including the sponsorship of special events and activities of every kind; the promotion, sponsorship, and conduct of research and scientific investigation and the application of scientific knowledge in the provision and services to individuals that demonstrates a need for housing, health care, education and/or training.
- 3. To facilitate and participate in the coordination of Christian based efforts to ensure that housing, medical, social services, educational and health services are provided to those individuals in need without duplication of services among existing agencies.
- 4. No part of the net earnings of the Corporation shall insure 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 its purposes. 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 any candidate for public office.
- 5. Notwithstanding any other provision of these articles, the Corporation shall not carry on any 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 amended, or by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986, as amended.

Article IV

Registered Agent

The name and address of the initial Registered Agent of the Corporation is

Benjamin Carver 7597 Palmer Glen Circle Sarasota, FL 34240

Article V

Membership

The Members of this Corporation shall be determined consistent with the Bylaws of the Corporation.

Article VI

Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three (3) persons, and no more than twenty-five (25) persons, elected to membership on the Board in accordance with the Bylaws of the Corporation. The initial Board of Directors shall be the following three (3) persons:

	Name	<u>Address</u>
1.	William Hild President	1238 Fraser Pine Boulevard Sarasota, FL 34240
2.	Benjamin Carver Vice President	7597 Palmer Glen Circle Sarasota, FL 34240
3.	Evanthia Carver Treasurer/Secretary	7597 Palmer Glen Circle Sarasota, FL 34240

Article VII

Devolution

In the event of the dissolution of the Corporation, the Board of Directors, after paying or making provisions for the payment of all liabilities of the Corporation, shall distribute, in any proportions considered prudent, all the assets of the Corporation to such organization(s) organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization(s) under section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue law), as the Board of Directors shall determine.

*

Article VIII

Amendment

These Articles of Incorporation may be amended only by unanimous written consent of all Directors or at a validly called meeting when there is an affirmative vote of two thirds of the whole number of the Directors serving on the Board. No proposed amendment to the Articles of Incorporation may be considered at any meeting of the Board of Directors of the Corporation unless written notice of the meeting and a copy of the proposed amendment have been mailed or personally delivered to such Director at least ten days prior to the date of the meeting at which such amendment is considered.

IN WITNESS WHEREOF, we, the undersigned, being the original incorporators of this corporation, do certify that each of us is of full age and competent to contract and that at least one of the Directors named is a citizen of the United States of America. For the purpose of forming the proposed corporation above named to do business both within and without the State of Florida, and in pursuance of the Florida Not-for-Profit Corporation Act, we do make, and file this Agreement, hereby declaring and certifying that the matters above state our true agreement, and accordingly we have hereunto set our hands and seals this 13th day of July, 2006.

resident Incorporator

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this 17th day of 2006 by William H. Hild Jr

Notary Public

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Sarasota Children's Home, Inc. as made in the foregoing Articles of Incorporation.

Date: <u>7-/7-06</u>

Name: Benjamin Carner

Section 5

Amendments

These Bylaws may be amended by the affirmative vote of a two-thirds majority of the members of the Board of Directors voting at any Regular or Special Meeting, provided notice of such amendment or amendments and the exact nature thereof shall be given to the members of the Board at least five (5) days prior to the date of the meeting at which said amendment or amendments are to be presented for consideration.

Adopted this the 13th day of July, 2006 in Sarasota, Sarasota County, Florida.

Attest:

Date: 7 17 2006

Secretary

Board of Directors

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