

N 95 00001530

RETRANSMITTAL LETTER

95 MAR 31 PM 2:56  
DIVISION OF CORPORATIONS

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

410000014453154  
03/31/95--01068--018  
\*\*\*131.25 \*\*\*131.25

SUBJECT: DAUGHTERS OF DORCAS MATERNITY HOME INCORPORATED  
(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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FILED  
95 MAR 31 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: EDNA M. BISHOP  
Name (Printed or typed)

ROUTE 1 BOX 370  
Address

BRISTOL, FLORIDA 32321  
City, State & Zip

904-643-5129  
Daytime Telephone number

*CB*  
3-31-95

*Will wait*  
*Rahyp*  
*4-3-95*  
*9:00*  
*421-0231*  
*Edna*

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

# ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

THE DAUGHTERS OF DORCAS MATERNITY HOME INCORPORATED

## ARTICLE II

### Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

RURAL ROUTE 1 BOX 370  
BRISTOL, FLORIDA 32321

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To provide emergency, shelter and care targeting homeless, pregnant women. To provide such women with counseling, career training, parenting skills, referrals and independent living skills.

## ARTICLE IV

### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

All directors are appointed to serve in the capacity and time length as set forth in the By-laws.

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TALLAHASSEE, FLORIDA

Filing Fee: \$70.00

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing of these documents.

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

**EDNA M. BISHOP  
RURAL ROUTE ROUTE 1 BOX 370  
BRISTOL, FLORIDA 32321**

**ARTICLE VII**

**Incorporators**

**See Instructions for officers/directors**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

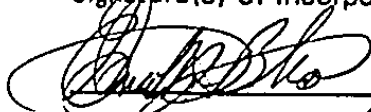
**EDNA M. BISHOP  
ROUTE 1 BOX 370  
BRISTOL, FL. 32321**

**FRANK BISHOP  
ROUTE 1 BOX 370  
BRISTOL, FL. 32321**

**NORA GAVIN  
ROUTE 5 BOX 2081  
CRAWFORDVILLE, FL. 32327**

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31ST day of MARCH, 1995.*

Signature(s) of Incorporator(s):

  
\_\_\_\_\_

**EDNA M. BISHOP**

Typed name of incorporator signing

  
\_\_\_\_\_

**FRANK BISHOP**

Typed name of incorporator signing

  
\_\_\_\_\_

**NORA GAVIN**

Typed name of incorporator signing

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

DAUGHTERS OF DORCAS MATERNITY HOME INCORPORATED

BY-LAWS 1995

- I THIS NOT FOR PROFIT CORPORATION IS FORMED FOR THE PURPOSE OF
- 1 TO PROVIDE EMERGENCY SHELTER AND CARE TO HOMELESS, PREGNANT WOMEN OF ANY AGE.
  - 2 TO PROVIDE SUCH WOMEN WITH COUNSELING, JOB TRAINING PARENTING SKILLS, REFERRALS AND OTHER SERVICES TO FACILLITATE THE BIRTH OF A HEALTHY CHILD AND TRANSITION TO INDEPENDENT LIVING IN PERMANENT HOUSING
  - 3 TO CONTINUE THIS SHELTER, CARE AND SERVICE UP TO 90 DAYS AFTER THE CHILDBIRTH AND BEFORE DISCHARGE FROM THE FACILITY.
  - 4 TO PROVIDE COUNSELING REFERRALS AND FOLLOW UP SERVICES FOR UP TO 90 DAYS FOLLOWING DISCHARGE FROM THE FACILITY.
  - 5 TO ESTABLISH SUITABLE FACILITIES TO PROVIDE JOB TRAINING FOR RESIDENTS OF THE MATERNITY HOME.

II OFFICERS

THERE SHALL BE FIVE OFFICERS OF THIS CORPORATION WHICH SHALL CONSTITUTE THE BOARD OG DIRECTORS.

1. FOUNDER/ PRESIDENT.. who will preside over meetings, appoint replacement directors if there is a vacancy, initiate new policy, sign all official documents and make final decisions on new policy.
- 2 VICE PRESIDENT.. who will perform all the duties of the President in the absence or unavailability of the president. Will perform other duties as assigned by the president.
- 3 SECRETARY..who will maintain all records for the corporation keep minutes of meetings, sign and prepare other documents as necessary.
4. TREASURER..wo will maintain all financial records, sign checks, make deposits and other financial functions as necessary.
- 5 DIRECTOR V.. officer at large. Duties to be assigned as needed.

TERM OF OFFICE

- 1 ALL OFFICERS ARE APPOINTED BY THE PRESIDENT AND WILL SERVE FOR A LIFETIME, LIMITED ONLY BY POWERS VESTED IN THE PRESIDENT.

REGULATORY PROCEDURES

VOTING PROCEDURES

1 THREE MEMBERS CONSTITUTE A QUORUM AND MAY CONDUCT BUSINESS as long as the president or the vice president is one of the three.

GENERAL BUSINESS MEETINGS

A General business meeting will be held on the 3rd Saturday of each month. This meeting may be postponed by (3) days notice to each member of the Board of Directors in person or by mail.

2. The President may call meetings as necessary.

POWERS OF BOARD OF DIRECTORS

BOARD may change or ammend the by-laws by a 3/5 majority

Board will make decisions pertaining to carrying out the corporation's charter purposes.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Daughters of Dorcas Maternity Home  
(must include suffix)

Incorporated

2. The name and address of the registered agent and office is:

Edna M. Bishop

(Name)

Route 1 Box 370

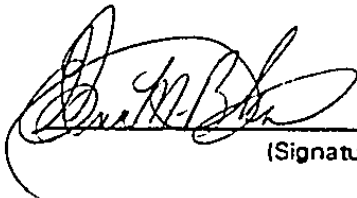
(Street address - P. O. Box not acceptable)

Bristol, Fl. 32321

(City/State/Zip)

**FILED**  
95 MAR 31 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

March 31, 1995

(Date)

# IN 95000001530

Edna M. Bishop  
(Requestor's Name)

Route 1 Box 370  
(Address)

Bristol Fl. 904-643-5129  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

1.00001540631  
 -07/18/95--01092--012  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- Daughters of Doecas Maternity Home  
(Corporation Name) (Document #)
- Amend  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal <u>7/18/95</u>
<input type="checkbox"/>	Merger <u>ADH</u>

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign <u>ADH</u>
<input type="checkbox"/>	Limited Partnership <u>ADH</u>
<input type="checkbox"/>	W.P. Verifier <u>ADH</u>
<input type="checkbox"/>	Reinstatement <u>ADH</u>
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 95 JUL 18 PM 3:18  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials	
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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
95 JUL 18 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Daughters of Dorcas Maternity Home Incorporated

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:  
SEE Attached

SECOND: The date of adoption of the amendment(s) was: 7-13-95

THIRD: Adoption of Amendment (check one)

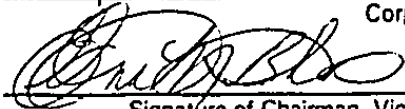


The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Daughters of Dorcas Maternity Home Incorporated  
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Edna M. Bishop

Typed or printed name

Executive Director

Title

7-20-95

Date



AMENDED ARTICLES OF INCORPORATION

ARTICLE VIII

Notwithstanding any other provision of these articles, this organization shall not carry on any 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 of 1986 or the corresponding provision of any future United States Internal Revenue Law .

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed 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 organizations, as said court shall determine, which are organized and operated exclusively for such purposes.