

N96000002321

WILLIAM L. ZVARA, P.A.
ATTORNEY AT LAW
5345 ORTEGA BOULEVARD, SUITE 6
P.O. BOX 49 ORTEGA STATION
JACKSONVILLE, FLORIDA 32210

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April 15, 1996

State of Florida
Division of Corporations
New Filings
P.O. Box 6327
Tallahassee, Florida 32314

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-04/17/96--01067--019
****105.00 ***105.00

Re: Special Blessings, Inc.
Articles of Incorporation

Dear sir / madame:

Enclosed please find three (3) original Articles of Incorporation for the captioned corporation. Enclosed also please find my check for the filing fees of \$105.00 (Articles, reserved name and registered agent). Please file one original. Please stamp the other two originals as conformed copies and return them to me in the enclosed self-addressed, postage prepaid envelope.

Thank you. If I can be of service please call.

Very truly yours,

Wm. L. Zvara

William L. Zvara

Enclosures
cc: Carol A. Hamilton

WIZAZ046\LT4-15

DMC
5/1/96

626, 615, 611

FILED
96 MAY -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM L. ZVARA, P.A.

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William L. Zvara

Enclosures
cc: Carol A. Hamilton

WIZ\Z046\Ltr4-15

4/29/96

RE FILE WITH CLARIFICATION
IN ARTICLES IV & V.

CERTIFICATE OF REGISTERED
AGENT.

Wm. L. Zvara



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1996

WILLIAM L. ZVARA, ESQUIRE
ATTORNEY AT LAW
P.O. BOX 49 ORTEGA STATION
JACKSONVILLE, FL 32210

SUBJECT: SPECIAL BLESSINGS, INC.
Ref. Number: W96000008555

We have received your document for SPECIAL BLESSINGS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00018733

ARTICLES OF INCORPORATION

of

SPECIAL BLESSINGS, INC.

(A Corporation Not For Profit)

FILED

96 MAY -1 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

Pursuant to the Florida Not For Profit Corporation Act, the undersigned incorporator hereby forms a corporation not for profit and files with the Secretary of State of the State of Florida these Articles of Incorporation of Special Blessings, Inc., a corporation not for profit formed under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SPECIAL BLESSINGS, INC. and is to be located in Flagler County, Florida.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be located at 22 Woodhollow Lane, Palm Coast, Florida 32164.

ARTICLE III

PURPOSE

The purpose of this corporation shall be to provide food to needy people, including children, the elderly and the homeless, and to further other religious and charitable purposes enumerated in the By-Laws of this corporation, and to that end to adopt and establish By-Laws, and make all rules and regulations deemed necessary for the management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation, to take, manage, hold, mortgage and dispose of the property, real and personal, of said corporation, to acquire and convey title to such property, to defend title to such property, and to manage, invest and spend funds entrusted to it for such purposes.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 22 Woodhollow Lane, Palm Coast, Florida 32164 and the initial registered agent of this corporation at that address is Carol A. Hamilton. The undersigned is familiar with and hereby accepts appointment as registered agent for this corporation.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall have six (6) Directors initially. The method of election of the Board of Directors shall be regulated, and the Board of Directors may be increased or decreased from time to time, as provided in the By-Laws, provided that there shall never be less than the minimum number of Directors as required by law. The name and street address of each initial Director of this corporation who shall serve until a successor is duly elected and qualified is:

Name:	Address:
Carol A. Hamilton	22 Woodhollow Lane Palm Coast, Florida 32164
William R. Hamilton, Sr.	22 Woodhollow Lane Palm Coast, Florida 32164
Larry R. Hepler	100 Pine Creek Trail Ormond Beach, Florida 32174
Richard D. Crego	222 Beachway Drive Palm Coast, Florida 32137
Hernando Salazar	32 Woodfield Drive Palm Coast, Florida 32164
Francis E. Angluoli	20 Woodhollow Lane Palm Coast, Florida 32164

ARTICLE VI

QUALIFICATION OF MEMBERS

The qualification for members of this corporation shall be regulated by the By-Laws.

ARTICLE VII

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the Board of Directors in accordance with the By-Laws. The officers of this corporation shall be a president, a secretary, a treasurer, and such other officers as may be provided in the By-Laws. The officers shall be elected or appointed at least annually by the Board of Directors in accordance with the By-Laws.

ARTICLE IX

BY-LAWS

The Board of Directors may provide such By-Laws for the conduct of its business and carrying out of its purposes as may be necessary from time to time. The By-Laws may be amended, restated, altered or rescinded by a majority vote of the Board of Directors present at any regular meeting or any special meeting called for that purpose at which a quorum is present.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended at any meeting of the Board of Directors called for the purpose of considering amendments to the Articles of Incorporation, and such amendments shall become effective upon a majority vote of the Directors present at any regular or special meeting at which a quorum is present.

ARTICLE XI

NON-PROFIT STATUS

No part of the net earnings of this corporation shall inure to the benefit of any individual or member. No substantial part of the activities of this corporation shall be for carrying on propaganda or otherwise attempting to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Upon dissolution of this corporation, all assets of the corporation remaining after payment of all costs and expenses of such dissolution shall be distributed by the Board of Directors to a church or other charitable and benevolent organization which has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or any amendments thereof, and none of such assets upon dissolution shall be distributed to any individual or to any member, officer or director of this corporation.

ARTICLE XII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Name:

Carol A. Hamilton

Address:

22 Woodhollow Lane
Palm Coast, Florida 32164

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 1996.

Carol A. Hamilton
Carol A. Hamilton

STATE OF FLORIDA

COUNTY OF FLAGLER

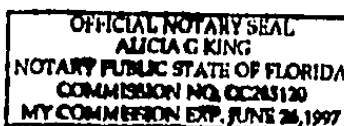
The foregoing instrument was acknowledged before me this 12 day of April, 1996 by Carol A. Hamilton as Incorporator.

 Personally known, OR

✓ Produced Identification; Type of Identification produced FLA DRIVERS LIC
H543101498090

(NOTARY SEAL)

Alicia G King
NOTARY PUBLIC



CERTIFICATE OF REGISTERED AGENT

FILED

96 MAY -1 PM 1:01

The undersigned, Carol A. Hamilton, having been named registered agent (indicate designated to accept service of process for SPECIAL BLESSINGS LUNO, INC., FLORIDA registered office for said corporation at 22 Woodhollow Lane, Palm Coast, Florida 32164, is familiar with and hereby accepts the appointment as registered agent for said corporation, and hereby accepts the obligations of that position, all pursuant to Section 617.0501, Florida Statutes.

April 25th, 1996

Carol A. Hamilton
Carol A. Hamilton