

# N99000003881

Marlene Wienhold  
7201 17th Way North  
St. Petersburg FL 33702

City/State/Zip

Phone #

900002813159--7  
-06/23/99--01051--014  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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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
<input type="checkbox"/>	Merger

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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials g/c 6/24

# ARTICLES OF INCORPORATION

## Peace of Mind Endowment Corporation, Inc.

The undersigned who are natural persons and who are citizens of the United States, of the age of twenty-one years or more, by these Articles associate themselves for the purpose of forming a corporation not for profit under and pursuant to the laws of Florida, as amended, do hereby certify:

### Article One: Name

The name of the corporation shall be Peace of Mind Endowment Corporation, Inc., hereinafter referred to in this instrument as the "Association".

### Article Two: Existence

The existence of the corporation is to be perpetual and this existence shall commence on the filing date. The mailing address for the corporation shall be: Peace of Mind Endowment Corporation, Inc., 7201 17<sup>th</sup> Way North, St. Petersburg, FL 33702.

### Article Three: Purpose

- 3.1 The purpose of the Association, include, but not necessarily limited to, to provide temporary financial assistance for individuals when personal medical tragedy effects their ability to pursue their financial endeavors.
- 3.2 To foster and provide sound research, orderly planning and effective coordination; to establish, modify, and maintain essential community social services according to recognized standards, current methods, and efficient administrative practices.
- 3.3 To provide a means whereby individuals and groups may cooperate and consider social services matters of mutual concern, including the exchange of ideas and information among the several agencies and organizations in the community.
- 3.4 To define community issues and problems in the fields of health, welfare, and other community social service areas; and through study and planning by citizens, recommend and work for solutions in the public interest.
- 3.5 To seek and accept contributions of money and other things of value for use in accordance with the purpose of this association.
- 3.6 To allocate funds to certain health and welfare organizations with policies and principles, which shall be established from time to time by the Board of Directors.
- 3.7 To identify and seek to prevent and eliminate conditions which cause social problems; to put emphasis and focus effort on the most important social and health condition problems confronting the community.

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- 3.8 To provide for an information and referral service designed to bring persons in need of help into prompt contact with the appropriate agency and to improve the over-all effectiveness of the organized agencies in the community.
- 3.9 To interpret, educate and inform the community of the services rendered by the participating agencies of the Association.
- 3.10 The powers of the association shall include any and all actions necessary to fulfill the purpose of this association, including all powers granted to non-profit corporations by the laws of the State of Florida.

#### **Article Four: Members**

- 4.1 Any firm, organization, service organization or group having a place of business, and contributing annually money, goods or services to this association shall be a member of the association. Each firm, organization, service organization or group member shall have the right to designate a representative as a member of the General Assembly.
- 4.2 Any (adult) individual who participates in the work of the association or makes contributions of money, goods or services shall be a member of the association and shall be a member of the General Assembly.
- 4.3 Any agency providing health and welfare services may become affiliated with this association under the provisions set forth by the by-laws. Each such agency shall designate an officer, or other member of its board, as a member of the General Assembly.
- 4.4 No one person shall vote as a member of the General Assembly in more than one capacity.

#### **Article Five: Board of Directors**

- 5.1 The Board of Directors shall be designed to serve in the capacity of a Board of Directors and shall have all the duties normally prescribed to this design and further defined by the by-laws.
- 5.2 The Board of Directors shall be appointed by the President in the manner as provided for by the by-laws.
- 5.3 The Board of Directors shall consist of a number of members as determined by the by-laws.
- 5.4 The manner in which the office of any member of the Board of Directors shall be declared vacant and any vacancy filled is described in the by-laws.
- 5.5 The names and addresses of members of the initial Board of Directors who shall hold office until their successors are appointed by the President of the Association are as follows:

Marlene Wienhold	7201 17 <sup>th</sup> Way North, St. Petersburg, FL 33702
George Wienhold	7201 17 <sup>th</sup> Way North, St. Petersburg, FL 33702
Debbie Bryant	10021 61 <sup>st</sup> Way North, Pinellas Park, FL 33782
Pam Davison	1064 Ricardo Place N.E., St. Petersburg, FL 33702

**Article Six: Officers**

- 6.1 The affairs of the Association shall be managed by the Officers whose offices and duties are described in the by-laws.
- 6.2 The Officers shall be elected by the members of the Association in the manner as determined in the by-laws.
- 6.3 The manner in which the office of any Officer shall be declared vacant and any vacancy filled is provided for in the by-laws.
- 6.4 The names and addresses of members of the initial Officers who shall hold office until their successors are elected by the members of the Association are as follows:

President	Marlene Wienhold	7201 17 <sup>th</sup> Way North, St. Petersburg, FL 33702
V/President	George Wienhold	7201 17 <sup>th</sup> Way North, St. Petersburg, FL 33702
Secretary	Pam Davison	1064 Ricardo Place N.E., St. Petersburg, FL 33702
Treasurer	Debbie Bryant	10021 61 <sup>st</sup> Way North, Pinellas Park, FL 33782

**Article Seven: Powers**

The Association shall have all the common law and statutory powers of a corporation not for profit as granted under the laws of the State of Florida as limited by these Articles.

**Article Eight: By-Laws**

- 8.1 The first by-laws of the Association shall be adopted by the members of the Association at the first annual meeting of the Association and may anytime afterward be amended, altered, or rescinded in a manner provided for in the by-laws.
- 8.2 Any amendment, alteration, or rescission may be further governed in the by-laws.

**Article Nine: Amendments**

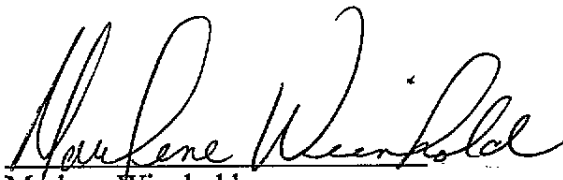
- 9.1 Amendments to these Articles may be proposed by the majority of the Board of Director or a majority of the Association members present and able to vote at any regular meeting of the Association, provided that written notice of such meeting including text of the amendment, be furnished to each Association member at least seven (7) days prior to such meeting.
- 9.2 At the next regular meeting of the Association following the meeting, which the amendment is proposed, the proposed amendment shall be read, and notice of its being voted upon at the next regular Association meeting shall be announced to the membership.
- 9.3 At the next regular meeting of the Association following the meeting in which the amendment is proposed, the proposed amendment shall be adopted by seventy-five (75%) of the members present and eligible to vote at this Association meeting.

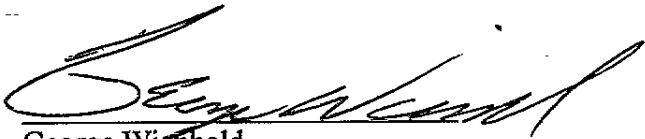
**Article Ten: Registered Agent**

The initial registered agent and office of the corporation shall be:

Marlene Wienhold      7201 17<sup>th</sup> Way North, St. Petersburg, FL 33702

IN WITNESS WHERE OF, the undersigned have executed these Articles of Incorporation the 21<sup>st</sup> day of June 1999.

  
Marlene Wienhold

  
George Wienhold

**INCORPORATORS**

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of June 1999

  
Notary Public - State of Florida



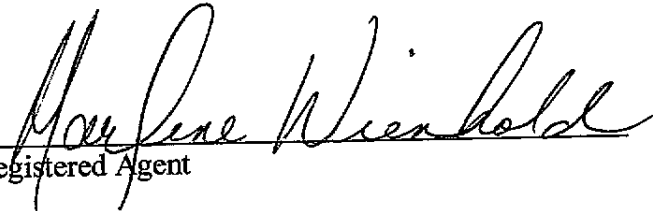
My Commission Expires

Acceptance by Registered Agent

*personally known to me  
and did not take an oath*

Having been named to accept service of process for the above stated nonprofit corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 21<sup>st</sup> day of June, 1999

  
Registered Agent

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