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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 25, 2009

CHRISTOPHER A. JACKSON 765 42ND AVE. SOUTH ST. PETERSBURG, FL 33705

SUBJECT: PATHWAY2SUCCESS INC.

Ref. Number: W09000038294

We have received your document for PATHWAY2SUCCESS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 509A00028641

COVER LETTER

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

SUBJECT:	Pathway 2 Success Inc.	
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	

FROM: Churchoner A. Jackson
Name (Printed or typed)

765 42nd Aue South
Address

St. Petersburg FL 33705

City, State & Zip

777-906-2801

Daytime Telephone number

Zon. Enter Prise Pychoo. Com E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF PATHWAY 2 SUCCESS, INC.

The undersigned authorized representative of a member of the captioned Non-Profit Corporation, under the provisions of the Florida Non-Profit Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE NAME and LOCATION

The name of the corporation is

Pathway 2 Success, Inc., located at 765 42nd Avenue South, St. Petersburg, Florida 33705

ARTICLE TWO NonProfit Corporation

The corporation is a nonprofit corporation, organized under the Florida Non-Profit Corporation Act (the "Act").

ARTICLE THREE DURATION

The Company shall remain in existence from the date the Articles of Incorporation are filed with the Florida Department of State until terminated in accordance with the provisions of the Florida Non-Profit Corporation Act or the Company's operating agreement.

ARTICLE FOUR PURPOSES

The specific purpose for which the corporation is organized is to provide a faith-base transitional living facility for the homeless suffering with substance abuse issues. The general purposes for which the corporation is organized are exclusively charitable, religious, literary, education or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or of any superseding federal tax law (the "Code"). The corporation will 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 Code.

ARTICLE FIVE MEMBERS/CAPITAL STOCK

The corporation shall have no members. No shares of capital stock shall be issued period including to any members of the corporation, and the conditions of membership shall be stated in the Bylaws.

EIN: 27-0839899

ARTICLE SIX POWER/LIMITATIONS

- (1) Improper Benefit. No part of the net earnings of the corporation will inure to the benefit of any Director, trustee, or officer of the corporation or of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the corporation for one or more of its purposes), and no Director, trustee, or officer of the corporation or any private individual will be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.
- (2) Lobbying. No substantial part of the activities of the corporation will consist of lobbying, carrying on of propaganda, or of other attempts to influence legislation.
- (3) Political campaigns. The corporation will not participate or intervene in any way (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office (including city, county, state, and federal government offices).
- (4) Private Foundation. If the corporation is a private foundation rather than a public charity within the meaning of Sections 501 and 509 of the Code, the corporation will comply with all Code provisions regarding private foundations, including but not limited to the following:
- (a) The corporation will not engage in self-dealing within the meaning of Section 4941 of the Code.
- (b) The corporation will make sufficient qualifying distributions during each taxable year to avoid the tax imposed by Section 4942 on a private foundation's undistributed net income.
- (c) The corporation will not maintain excess business holdings within the meaning of Section 4943 of the Code.
- (d) The corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code.
- (e) The corporation will not make taxable expenditures within the meaning of Section 4945 of the Code.

ARTICLE SEVEN ACTION WITHOUT MEETING

Any action required by the Act to be taken at a meeting of the Directors of the corporation, or any action which may be taken at a meeting of the Directors or of any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of Directors or committee members as would be necessary to take that action at a meeting at which all of the Directors or members of the committee were present and voted. The form of such written consent and the notice will be as required by the Act.

ARTICLE EIGHT LIMITATION OF LIABILITY

A Director of the corporation will not be liable to the corporation for monetary damages for an act or omission in the Director's capacity as a Director, except that this article does not authorize the elimination or limitation of the liability of a Director to the extent the Director is found liable for:

- (1) A breach of the Director's duty of loyalty to the corporation;
- (2) An act or omission not in good faith that constitutes a breach of duty of the Director to the corporation;
 - (3) An act or omission that involves intentional misconduct or a knowing violation of the law;

(4) A transaction from which the Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office; or

(5) An act or omission for which the liability of a Director is expressly provided for by an applicable statute.

In addition to the limitation of liability set forth above, the liability of a Director to the corporation will be further eliminated or limited to the full extent permitted by any Florida or other applicable statute, as now existing or as may be amended.

ARTICLE NINE INDEMNIFICATION

The corporation will indemnify any person who was, is, or is threatened to be made a named defendant or respondent in any threatened, pending, or completed action, suit, or proceeding, including any appeal, whether civil, criminal, administrative, arbitrative, or investigative, because the person is or was a Director, trustee, or officer of the corporation to the fullest extent permitted under the Act or other applicable statute, as now existing or as may be amended. The corporation may additionally indemnify any person covered by the grant of mandatory indemnification contained in this Article 9 to such further extent as is permitted by law and may indemnify any other person to the fullest extent permitted by law.

ARTICLE TEN BOARD OF DIRECTORS

The number of Directors constituting the initial board of Directors of the corporation is <u>4</u>, and the names and addresses of the persons who are to serve as the initial Directors are:

Chris Jackson, Pres. [name/title]	765 42 nd Avenue South [address]	St. Petersburg, Florida 33705 [city, state, zip]
Justin L Smith, V. Pres. [name/title]	2929 Desoto Way South [address]	St. Petersburg, Florida 33712 [city, state, zip]
Rico A Harris, Treas. [name/title]	1926 43 rd St. South	St. Petersburg, Florida 33711 [city, state, zip]
Michael VanBrakle, Sec. [name/title]	4534 Adams Ave [address]	Miami Beach, Florida 33140 [city, state, zip]

ARTICLE ELEVEN DISSOLUTION AND TERMS OF EXISTENCE

In the event of dissolution of the corporation or the winding up of its affairs, the residual assets of the corporation will be distributed exclusively to organizations exempt under Section 501(c)(3) of the Code and 170(c)(2) of the Internal Revenue Code of 1896 corresponding section of any prior of future Internal Revenue Code, or to the Federal, State, or Local Government for exclusive public purposes.

EIN: 27-0839899

ARTICLE TWELVE MANNER OF ELECTIONS

The qualifications of members and the manner of their admissions/elections shall be regulated in the by-laws.

ARTICLE THIRTEEN INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 765 42nd Avenue South, St. Petersburg, Florida, 33705, and the name of its initial registered agent at such address is: Justin L Smith.

ARTICLE FOURTEEN INCORPORATOR

The name and street address of the incorporator are:

[name of incorporator, title]

Chris Jackson, Pres. 765 42nd Avenue South St. Petersburg, Florida 33705 [address] [city, state, zip]

IN WITNESS HEREOF, having been named 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 of registered agent and agree to act in this capacity.

Justin L. Smith
[name of registered agent]

[signature of fregistered agent]

[signature of incorporator]

[chris Jackson, President