

TED A. LASSEIGNE, P.A.
ATTORNEY AT LAW

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845

TELEPHONE (863) 422-2216

OFFICE ADDRESS:
105 McKAY DRIVE
HAINES CITY, FLORIDA 33844

7000000000478

700003102137--4
-01/19/00--01019--018
****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32302

Re: Charity Shelters, Inc.

Dear Sir:

Enclosed is Articles of Incorporation, in duplicate, and original Designation of Registered Agent for the above corporation. Also enclosed is my check in the amount of \$122.50 representing the following costs:

\$35.00 - Filing Fee
35.00 - Registered Agent Form
52.50 - Certified Copy.

Please return the certified copy to the undersigned.

Very truly yours,


Ted A. Lasseigne

TAL/ja

Enclosures

FILED
2000 JAN 18 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ted L. GAVE
AUTHORIZATION BY PHONE TO
CORRECT II
DATE 1-25-00
DOC. EXAM OK

A. Howell JAN 25 2000

ARTICLES OF INCORPORATION
OF
CHARITY SHELTERS, INC.
(A Corporation Not-For-Profit)

FILED
2000 JAN 18 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming a body corporate, under the laws of the State of Florida, and by and under the provisions of Chapter 617 of the Florida Statutes providing for the formation, liabilities, rights and immunities of a corporation not-for-profit and hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation shall be: CHARITY SHELTERS, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 107 South 3rd Street, Dundee, Florida 33838.

ARTICLE III
PURPOSES

The specific purposes for which the corporation is organized are to organize, acquire, construct, operate, and maintain residential housing buildings, facilities, and property for victims of domestic violence, with emphasis on long term residential

programs; and to assist victims of domestic violence with financial, vocational, educational, and mental health programs; and to acquire real and personal property to be used for the mental, moral, social, and physical betterment of domestic violence victims.

ARTICLE IV
TERM OF EXISTENCE

The period of the duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE V
MANNER OF ELECTION OF DIRECTORS

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

The Board of Directors of the corporation shall consist of no less than three (3) directors and a maximum of ten (10) directors as determined by the by-laws. Directors shall be elected at the annual meeting of the members in the manner set forth in the by-laws. Directors may be removed and the vacancies filled in the manner provided in the by-laws. The directors named in these Articles shall serve as directors for the year ensuing the date of initial incorporation, or until the first annual meeting of the corporation; any vacancies before then shall be filled in the manner set forth in the by-laws. The Board of Directors shall have the authority to make provisions for reasonable compensation to its

members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefrom in any form except where prohibited by law.

ARTICLE VI
BY-LAWS

The first by-laws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in such manner as provided in the by-laws.

ARTICLE VII
NON-STOCK BASIS

This corporation is organized under a non-stock basis.

ARTICLE VIII
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE IX
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

<u>Name</u>	<u>Address</u>
Cheryl Powell.	107 South 3rd Street Dundee, Florida 33838

ARTICLE X
INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Cheryl Powell	107 South 3rd Street Dundee, Florida 33838
Peggy Boozer	107 South 3rd Street Dundee, Florida 33838

ARTICLE XI
MISCELLANEOUS

Section I. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section II. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and in the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto
set their hands and seals, this 13th day of January, 2000.

Cheryl Powell (SEAL)
Cheryl Powell

Peggy Boozer (SEAL)
Peggy Boozer

STATE OF FLORIDA --:
COUNTY OF POLK :..

THE FOREGOING instrument was acknowledged and sworn to before
me this 13th day of January, 2000, by Cheryl Powell and Peggy
Boozer of CHARITY SHELTERS, INC., personally known to me and known
to be the persons described in or who have produced Florida
Driver's License, as identification.

(SEAL)

Janice Aldridge
Notary Public
State of Florida at Large



Janice Aldridge
MY COMMISSION # CC831144 EXPIRES
June 27, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires:

FILED

2000 JAN 18 PM 4:18

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CHARITY SHELTERS, INC.
2. The name and address of the registered agent and office is:

Cheryl Powell
107 South 3rd Street
Dundee, Florida 33838

Signature: Cheryl Powell
Corporate Officer

Title President

Date January 13, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: Cheryl Powell
Registered Agent

Date January 13, 2000