

N00000001479

TRANSMITTAL LETTER

FILED
00 MAR -7 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003094342-5
-01/11/00--01044--004
*****78.75 *****78.75

SUBJECT: YOUR CHOICE CHARITIES, INC.
(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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHARLES SWEETON
Name (Printed or typed)

1428 SE 4TH AVE #156
Address

DEERFIELD BCH, FL
City, State & Zip

561-9703-9867
Daytime Telephone number

AUTHORIZATION BY PHONE TO

Article VI/Sec 6 TO

NOTE: Please provide the original and one copy of the articles confirm back to Elaine Gatos office

3/7/2000

W00-1535

632, 626



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 2000

CHARLES SWEETON
1428 SE 4TH AVENUE, #156
DEERFIELD BEACH, FL 33441

SUBJECT: YOUR CHOICE CHARITIES, INC.
Ref. Number: W00000001535

We have received your document for YOUR CHOICE CHARITIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00002661

ELAINE M. GATSOS

LAW OFFICE
ELAINE M. GATSOS
SUITE 210-INTERSTATE PLAZA
1499 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 750-1120
TELECOPIER (561) 750-1253
e-mail: emgatsos@aol.com

March 1, 2000

Florida Department of State
Division of Corporations
ATTN: Teresa Brown, Corporate Specialist
409 E. Gaines Street
Tallahassee, FL 32399

RE: Ref. Number: W00000001535
Articles of Incorporation for Your Choice Charities, Inc.

Dear Ms. Brown:

In connection with the above referenced matter enclosed please find the original and one copy of Articles of Incorporation prepared by this office for filing under the above reference number. I understand that you are holding the amount of \$78.75 which was previously sent to you for the filing fee in this matter.

Thank you for your assistance in this regard. In the event you should have any questions or require additional information, please do not hesitate to call.

Very truly yours,

Elaine M. Gatsos
Elaine M. Gatsos

EMG/jlr
Enclosure

**ARTICLES OF INCORPORATION
OF
YOUR CHOICE CHARITIES, INC.**

**FILED
00 MAR -7 PM 3: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribed to these Articles of Incorporation to form a corporation not for profit under Chapter 617 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

YOUR CHOICE CHARITIES, INC.

and its initial post office address and its principal office for the conduct of business is:

1920 N.W. 18th Street
Suite 6
Pompano Beach, Florida 33069

**ARTICLE II
NOT FOR PROFIT**

The Corporation is a not for profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law. The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

ARTICLE III
PURPOSE

The general nature of the corporation is:

(a) Generally, to receive personal or real property as donations from individuals. Said donations will be converted to cash and the cash will be donated to the donor's choice of charities. In addition, donations made directly to Your Choice Charities, Inc., will be used to establish and operate a Latch Key Program. The Latch Key Program will provide a safe and secure location for children whose parents or guardians are not home before and after school.

(b) To exercise all rights and powers conferred by the Laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

(c) To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
TERM

The term for which this Corporation shall exist shall be perpetual.

ARTICLE V
MEMBERS

The Corporation shall have Voting Members who shall become members pursuant to the

qualifications set forth in the By-Laws.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The management of this Corporation shall be vested in a Executive Board of Directors. The number of Directors constituting the initial Executive Board of Directors shall be three. The number of Directors may be increased from time to time in accordance with the By-Laws, but shall never be less than ~~three~~. The name(s) and address(es) of the initial director(s) of this corporation are:

JAMES SWEETON
1520 N.W. 45TH Street
#1
Pompano Beach, Florida 33064

CHARLES SWEETON
1428 S.E. 4th Avenue
#156
Deerfield Beach, Florida 33441

SOLOMON C. FULLER
1240 N.E. 27th Terrace
Pompano Beach, Florida 33062

The directors shall be elected as set forth in the By-Laws.

ARTICLE VII
OFFICERS

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient.

ARTICLE VIII
INCORPORATORS

The name and address of each Incorporator is as follows:

JAMES SWEETON
1520 N.W. 45TH Street
#1
Pompano Beach, Florida 33064

CHARLES SWEETON
1428 S.E. 4th Avenue
#156
Deerfield Beach, Florida 33441

SOLOMON C. FULLER
1240 N.E. 27th Terrace
Pompano Beach, Florida 33062

ARTICLE IX BY-LAWS

The By-Laws are to be made and adopted by the Executive Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the extent permitted by the Laws of the State of Florida.

ARTICLE XI NONSTOCK BASIS

This Corporation is organized on a non-stock basis. This Corporation shall not issue shares of stock.

ARTICLE XII
INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1499 W. Palmetto Park Road, Suite 210, Boca Raton, Florida 33486 and the name of the initial registered agent of this Corporation is: ELAINE M. GATSOS, ESQUIRE.

ARTICLE XIII
AMENDMENT

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon Voting Members herein are granted subject to this reservation.

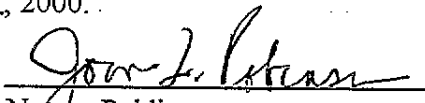
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2000.


CHARLES SWEETON

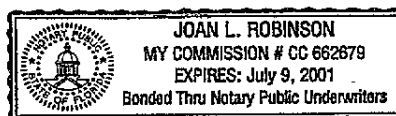
STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, CHARLES SWEETON, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation. *Produced MI Drivers License.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 1 day of March, 2000.


Notary Public

My Commission No.:
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

00 MAR -7 PM 3: 45

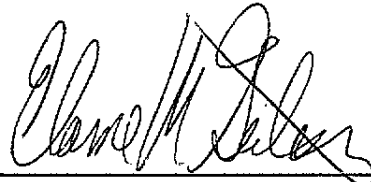
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That Corporation, desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at address appoints agent as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.



Registered Agent