

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

TAYLOR OUTREACH MINISTRIES, INC.

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SUBJECT: TAYLOR OUTREACH MINISTRIES, INC. CARLTON FIELDS-TAMPA:# 1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

CARLTON FIELDS WARD

SUBJECT: TAYLOR OUTREACH MINISTRIES, INC.
REF: W00000014755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT ARTICLE 6 TO READ (3) DIRECTORS INSTEAD OF (2) DIRECTORS.

If you have any further questions concerning your document, please call (850) 487-6939.

Sammy Caldwell

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**ARTICLES OF INCORPORATION
OF
TAYLOR OUTREACH MINISTRIES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is Taylor Outreach Ministries, Inc. The principal place of business and mailing address is 813 Chadsworth Avenue, Seffner, Florida 33584.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") or corresponding provision hereafter in effect. In furtherance of such purposes, the Corporation may (i) collect, transport, and supply articles of food, clothing, medicine, healthcare products, and other basic necessities to not-for-profit organizations for distribution by such organizations to indigent persons and/or persons with low to moderate income, (ii) collect, transport, and supply, articles of food, clothing, medicine, healthcare products, and other basic necessities to a food bank owned and operated by the Corporation for distribution by such food bank to indigent persons and/or persons with low to moderate income, and (iii) perform such other actions that support or advance the tax exempt purposes of the Corporation as determined by the board of directors.

The Corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in effecting one or more of its purposes), no substantial part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects.

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Hunter J. Brownlee, Esq.

Carlton Fields, P.O. Box 3239, Tampa, FL 33601

Ph: 813-223-7000; Fax: 813-229-4133

Fla. Bar No.: 0066583

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All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV

Members

The Corporation shall have no members.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 813 Chadsworth Avenue, Seffner, Florida 33584, and the name of its initial registered agent at such address is Cynthia Dixon Taylor.

ARTICLE VI

Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

| <u>Name</u> | <u>Address</u> |
|----------------------|---|
| Jerry Blato Taylor | 813 Chadsworth Avenue Seffner, Florida 33584 |
| Cynthia Dixon Taylor | 813 Chadsworth Avenue Seffner, Florida 33584 |
| Jerry Richard Taylor | 813 Chadsworth Avenue Seffner, Florida 33584 |

ARTICLE VII

Incorporator

The name and address of the incorporator signing these articles of incorporation are:

| <u>Name</u> | <u>Address</u> |
|----------------------|---|
| Cynthia Dixon Taylor | 813 Chadsworth Avenue Seffner, Florida 33584 |

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ARTICLE VIII**Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX**Amendment**

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X**Prohibition**

The board of directors shall not engage, participate, or intervene in any activity or transaction which would result in the loss by the Corporation of its status as an exempt organization under section 501(c)(3) of the Code, or corresponding provision hereafter in effect; and the use, directly or indirectly, of any part of the Corporation's assets in any such activity or transaction is hereby expressly prohibited.

ARTICLE XI**Indemnification**

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation.

ARTICLE XII**Dissolution**

Upon a dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusively public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9th day of June 2000.


Cynthia Dixon Taylor, Incorporator

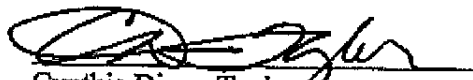
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 9th day of June 2000.



Cynthia Dixon Taylor
813 Chadsworth Avenue
Seffner, Florida 33584

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