

NO0000007828

CHESSEY, WINGARD, BARR & FLEET, P.A.

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HARRY E. BARR**
H. BART FLEET
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(850) 651-9944
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November 7, 2000

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*****78.75 *****78.75

Florida Department of State
Corporate Filing Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Mom's House, Inc., of Shalimar**
A Non-Profit Corporation

Dear Sir or Madam:

Please find enclosed the following documents:

1. Original Articles of Incorporation for filing.
2. Our check in the amount of \$78.75 for filing fees and a certified copy.

Please return the certified copy to our office after filing. If there is a problem with the above, please contact me at the office (1-800-365-4396).

Thank you for your assistance in this matter.

Sincerely,



Karen Sheehan
Legal Assistant to D. Michael Chesser

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 3:41

/kt
Enclosures
cc: Johanna Kirkegaard

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W000-27281

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2000

D. MICHAEL CHESSER, ESQUIRE
1201 EGLIN PARKWAY
SHALIMAR, FL 32579

SUBJECT: MOM'S HOUSE, INC. OF SHALIMAR
Ref. Number: W00000027281

We have received your document for MOM'S HOUSE, INC. OF SHALIMAR. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00059003

ARTICLES OF INCORPORATION

OF

MOM'S HOUSE, INC. OF SHALIMAR

a

Non-Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscribers, acting as incorporators of a corporation, pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the formation of a non-profit corporation.

ARTICLE I

The name of the corporation is MOM'S HOUSE, INC. OF SHALIMAR and the principal address of the corporation is One Meigs Drive, Shalimar, Florida 32579.

ARTICLE II

The purpose of the corporation, a not-for-profit organization, is to provide childcare assistance to single parents in a setting which is wholesome, educational, and attractive for all concerned. The center will provide educational and counseling services for parents, and will assist the parents to attend school or equivalent training by keeping young children for and with the assistance of the parents, at no cost to the parent, or at minimum cost. The Corporation is organized and operated exclusive for charitable purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual. The Corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes consistent with the provisions of Florida Statutes and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE III

The Corporation will have members as will be set forth by the By-Laws.

ARTICLE IV

The address, including street and number of its initial registered office is 1 Meigs Drive, Shalimar, Florida 32579, and the name of its initial registered agent is Johanna Kirkegaard.

ARTICLE V

The Corporation shall have at least three (3) and no more than six (6) Directors. The names and addresses, including street and number of the persons who are to

serve as the Directors until the first annual meeting or until their successors shall be elected and qualified are:

Ms. Johanna Kirkegaard
328 S.W. Vista Street
Ft. Walton Beach, FL 32548

Mr. Brian Runge
33 Berwick Circle
Shalimar, FL 32579

Ms. Debbie Kerstein
595 Fairway Court
Ft. Walton Beach, FL 32547

Mr. Bill Campbell
1007 S.E. Middle Drive
Ft. Walton Beach, FL 32547

Mr. D. Michael Chesser
122 Bayou Drive
Niceville, FL 32578

The manner in which Directors are elected or appointed is set out in the By-Laws.

ARTICLE VI

Each member may be issued a membership certificate if the Board of Directors elects to do so.

ARTICLE VII

The provisions contained in the Corporation's By-Laws shall govern the internal affairs of the Corporation. Upon dissolution of the Corporation, any assets remaining after the satisfaction of all corporate liabilities shall be conveyed to such organization or organizations as shall be selected by the affirmative vote of a majority of the Directors, provided, however, that such organization or organizations must be recognized as exempt from federal income taxation under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE VIII

The names and addresses, including street and number of the incorporators are:

Ms. Johanna Kirkegaard
328 S.W. Vista Street
Ft. Walton Beach, FL 32548

Mr. Brian Runge
33 Berwick Circle
Shalimar, FL 32579

Mr. D. Michael Chesser
122 Bayou Drive
Niceville, FL 32578

IN WITNESS WHEREOF, the Incorporators have affixed their authorized signatures and seal this 1st day of November, 2000.

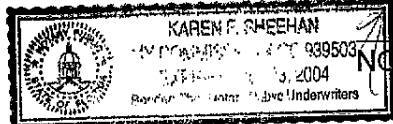
Johanna Kirkegaard
JOHANNA KIRKEGAARD

Brian Runge
BRIAN RUNGE

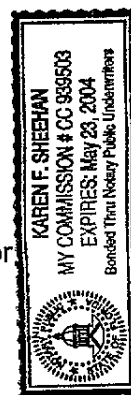
D. Michael Chess
D. MICHAEL CHESSER

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 10th day of October, 2000, by JOHANNA KIRKEGAARD, who is personally known to me or produced a Florida driver's license as identification, and who did not take an oath.



Karen F. Sheehan
NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18th day of October, 2000, by BRIAN RUNGE, who is personally known to me or produced a Florida driver's license as identification, and who did not take an oath.



Karen F. Sheehan
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 1st day of November, 2000, by D. MICHAEL CHESSER, who is personally known to me or produced a Florida driver's license as identification, and who did not take an oath.

Karen F. Sheehan
NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 PM 3:41

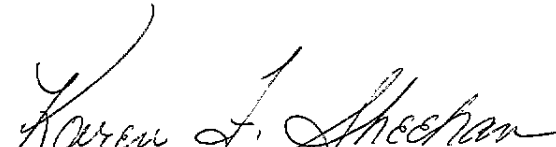
I, **Johanna Kirkegaard**, having been named to accept service of process and hereby act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Johanna Kirkegaard
Registered Agent for Mom's House, Inc.
of Shalimar

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 20th day of November 2000, by **Johanna Kirkegaard**, [] who is personally known to me or ☒ who produced her Florida drivers license as identification and who did/did not take an oath.




NOTARY PUBLIC

(SEAL)