TRANSMITTAL LETTER

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

*****87.50

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 88, Filing Fee,
- Certified Copy
- & Certificate

ADDITIONAL COPY REQUIRED

JOHN E. BROWNING
Name (Printed or typed) P.O. Box 634 GROVELAND FL 34736

(352)241 -8802 Daytime Telephone number

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

ARTICLES OF INCORPORATION 07

SANCTUARY - A NEW BEGINNING, INC. A NONPROFIT CORPORATION

Articles of Incorporation of the undersigned, desiring to form a Nonprofit Corporation in compliance with Chapter 617.0202, Florida Statutes, (Not for Profit), do hereby certify and adopts the following articles of incorporation:

Article 1: The name of this corporation shall be Sanctuary - A New Beginning Inc.

Article 2: The place in this state where the principal office of the Corporation is to be located is the City of Clermont, Lake County. 8805 Sorrel Way Clermont, Florida 34711

Article 3: Said Corporation is organized exclusively for charitable, religious and educational purposes, more specifically to provide such services for needy or at risk individuals and families. To this end the Corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Service Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be entirely devoted to said purposes.

Article 4: At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- A. No private inurement: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
- B. No lobbying: No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Service Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. <u>Dissolution</u>: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal

Revenue Service Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. Private Foundation: In the event that the Corporation fails to qualify as a public charity under federal tax law and is considered a private foundation, the corporation shall comply with the following: a) It will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed taxable income imposed by section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws; b) It will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws; c) It will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws; d) It will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws; and e) It will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

Article 5: This Corporation shall be considered effective as of the date evidenced by the execution of these articles of incorporation and the duration of this Corporation shall be perpetual.

Article 6: This Corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the Corporation's Bylaws. No Director or Officer shall have any right, title, or interest in or to any property of the corporation. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected, and qualified, or removed as provided in the bylaws.

Article 7: This Corporation shall have three (3) directors. The names and address of the initial directors of the Corporation are as follows:

Name: John E. Browning Address: 8805 Sorrel Way

Clermont, Florida 34711

Name: Janis L. Crabtree Address: 8805 Sorrel Way

Clermont, Florida 34711

Name: Katrina M. Brehm Address: 8805 Sorrel Way

Clermont, Florida 34711

Article 8: No Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officers or Directors be subject to the payment of the debts or obligations of this corporation.

Article 9: The names of the initial officers are as follows:

Name: John E. Browning

Office(s) held:

President

Name: Janis L. Crabtree

Office(s) held:

Vice-President

Treasurer

Name: Katrina M. Brehm

Office(s) held:

Secretary

Article 10: The name and Florida street address of the registered agent is:

Janis L. Crabtree 8805 Sorrel Way Clermont, Florida 34711

Article 11: The name and Florida street address of the Incorporator is:

John E. Browning 8805 Sorrel Way Clermont, Florida 34711

Having been named as 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 as registered agent and agree to act in this capacity.

Signature/Registered Agent

 $\frac{3/27/01}{\text{Date}}$

Signature/Incorporator

Date

