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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 18, 2001

KRISTINE M BIGELOW CPA PA 6630 EMBASSY BLVD STE B PORT RICHEY, FL 34668

SUBJECT: FAITH'S PROMISE HOME FOR CHILDREN

Ref. Number: W01000008797

We have received your document for FAITH'S PROMISE HOME FOR CHILDREN 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 601A00022944

#### ARTICLES OF INCORPORATION

OF

# FAITH'S PROMISE HOME FOR CHILDREN, INC

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is Faith's Promise Home For Children, Inc. (hereinafter "Corporation").

## **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

#### **ARTICLE 3 - PROHIBITIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 Second hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including th publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Not withstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any federal tax code.

#### ARTICLE 4 - DIRECTORS

The directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Kimberly Wickstrom
Carol A. Farnham
Donald J. Farnham
Margaret Gildow
William Gildow
Denise Dion
Michael Savenko
Lucia Jablon
Kristine Bigelow

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Denise Dion

Vice President

Kimberly Wickstrom

Treasurer

Kristine Bigelow

Secretary

Lucia Jablon

#### **ARTICLE 6 - PRINCIPAL OFFICE**

The principal office of this Corporation is 8816 Huntsman Lane, Port Richey, Florida 34668 and the mailing address is the same.

#### ARTICLE 7-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Denise Dion 8816 Huntsman Lane Port Richey, Florida 34668

## ARTICLE 8 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE 9 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

# **ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Laws of the Corporation.

#### ARTICLE 11 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

# **ARTICLE 12 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

# ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is Kristine M. Bigelow, C.P.A., located at 6630 Embassy Boulevard Suite B, Port Richey, Florida 34668. The name and address of the registered agent of this Corporation is Kristine M. Bigelow, C.P.A., 6630 Embassy Boulevard Suite B, Port Richey, Florida 34668.

# **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### <u>ARTICLE 15 - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE 16 - DISSOLUTION**

Upon 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 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 public purpose. Any such assets not so disposed of shall be disposed of by the 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of Gpr. 12001

OFFICIAL NOTARY SEAL
CYNTHIA J ROCHE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC931502

COMMISSION NO. CC951503 MY COMMISSION EXP. JUNE 29,2004 Denise Dion, Incorporator - FI D500 193 62 685

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kristine M. Bigelow, C.P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Kristine M. Bigelow, C.P.A.

Kristine M. Bigelow, President