

# No1 00000 4167

## TRANSMITTAL LETTER

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

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-06/12/01--01032--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Mercy Home of America  
(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: Linda Phillips  
Name (Printed or typed)

204 Sweetwater Club Blvd.  
Address

Longwood, FL 32779  
City, State & Zip

407-772-6018  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 12 PM 1:09

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

F. CHESSE

JUN 14 2001

**ARTICLES OF INCORPORATION  
OF  
MERCY HOME OF AMERICA, INC.**

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation not for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be Mercy Home of America, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this Corporation shall be 804 Sweetwater Club Blvd. Longwood, FL 32779.

**ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is to engage for operation as a free of charge facility for homeless females between the ages of 12 to 28 as permitted and under the laws of the United States and the State of Florida.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which the Directors are elected or appointed is as follows:

- A. The initial number of Directors of this Corporation shall be two (2).
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of this Corporation. In no event, however, shall the number of Directors be less than one (1).
- C. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the remaining Directors of this Corporation at their next annual meeting or at a special meeting called for the propose of filling such vacancies.
- D. Any Director may be removed from office by the Chairman of the Board at any annual or special meeting of the Directors for this Corporation, for any cause deemed sufficient by the Chairman of the Board.

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TALLAHASSEE, FLORIDA

#### **ARTICLE V - DIRECTORS / OFFICERS**

The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Linda Phillips	804 Sweetwater Club Blvd. Longwood, Florida 32779
Gary Phillips	804 Sweetwater Club Blvd. Longwood, Florida 32779
Pamela Grocke	SAME

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent of this Corporation is Linda Phillips at 804 Sweetwater Club Blvd. Longwood, Florida 32779

#### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Linda Phillips  
804 Sweetwater Club Blvd.  
Longwood, Florida 32779

#### **ARTICLE VIII - EFFECTIVE DATE**

The effective date upon which this Corporation shall come into existence shall be as of the date of the filing of these Articles of Incorporation, and it shall exist perpetually thereafter unless dissolved according to law.

#### **ARTICLE IX - DIRECTOR'S COMPENSATION**

- A. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorized and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- B. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify each of its officers and directors, whether or not then in office, and their executor, administrator or heirs, against any and all actual expenses actually and necessarily incurred by them, including, but not limited to attorneys' fees, in connection with the defense of any litigation, administrative procedure or suit to which they may have been made a party because they were or were a director or an officer of the Corporation. They shall have no right to reimbursement, however, in relation to matters as to which they have been adjudged liable to the Corporation for negligence or misconduct in the performance of their duties. The right to indemnity for expenses settled if the court having jurisdiction of the action shall approve such settlement. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such officer or director may be entitled.

#### **ARTICLE XI - AMENDMENT TO ARTICLES**

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 Chairman, and approved at a meeting, unless all the Directors sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### **ARTICLE XII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws of this Corporation shall be vested in the Chairman of the Board for this Corporation; provided, however, that any Bylaws adopted by the Directors which are inconsistent with any Bylaws adopted shall be void, and the Directors may not alter, amend or repeal any Bylaws adopted by the Chairman.

**ACCEPTANCE BY INCORPORATOR**

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of June, 2001.

Linda Phillips  
Linda Phillips

**STATE OF FLORIDA**  
**COUNTY OF** Orange

The foregoing instrument was acknowledged before me this 5th day of June, 2001, Linda Phillips as Incorporator of Mercy Home of America, Inc., Inc., a Florida not for profit corporation, who is personally known to me.



Marie C. Freeman 6/5/01  
MARIE C. FREEMAN  
Notary Public, State of Florida  
My Commission Expires: 2/1/2005

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE BY REGISTERED AGENT**

**I HEREBY** 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.

**DATED** this 5th day of June, 2001.

Linda Phillips  
Linda Phillips