

TRANSMITTAL LETTER

N010000006430

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

SUBJECT: Sanctuary House, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 SEP 11 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W01-19708

FROM: Donna F. Bryant.
Name (Printed or typed)

1203 Riverside Dr
Address

Lake Worth, FL 33463
City, State & Zip

(561) 433-2006
Daytime Telephone number

000004552010--3
-08/23/01-01034-008
*****78.75 *****78.75

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

L. Burch SEP 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

DONNA F. BRYANT
1203 RIVERSIDE DR
LAKE WORTH, FL 33463

SUBJECT: SANCTUARY HOUSE, INC.
Ref. Number: W01000019708

We have received your document for SANCTUARY HOUSE, INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00048341



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

DONNA F. BRYANT
1203 RIVERSIDE DR
LAKE WORTH, FL 33463

SUBJECT: THE SANCTUARY HOUSE, INC.
Ref. Number: W01000019708

We have received your document for THE SANCTUARY HOUSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00049489

**ARTICLES OF INCORPORATION
OF
SANCTUARY HOUSE of the PALM BEACHES, INC.**

The undersigned, acting as Incorporator of a non-profit corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**Article I
NAME**

The name of the corporation shall be:

Sanctuary House of the Palm Beaches, Inc.

**Article II
PRINCIPAL OFFICE**

The mailing address, which may be changed by the Board of Directors, shall be:

Sanctuary House of the Palm Beaches, Inc.
1203 Riverside Drive
Lake Worth, FL 33463

**Article III
PURPOSE**

The specific purposes, but not limited to, for which the corporation has been organized, are enumerated:

- a. To act and operate exclusively as a nonprofit corporation pursuant to chapter 617, Florida Statutes, to act and operate as a charitable organization in lessening the burdens of government, providing relief of the poor and distressed or under-privileged and promoting social welfare by reducing dysfunctional individuals and families through education and support groups.
- b. To engage in any and all activities and pursuits, and to support or assist other organizations, as may be reasonably related to the foregoing and following purposes.
- c. To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501 c)(3) of the Internal Revenue Code and are consistent with those powers described in chapter 617, Florida Statutes.
 - (i) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distribution in furtherance of the purposes set forth herein;

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TALLAHASSEE FLORIDA

- (ii) no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code of 1954, as amended;
 - (iii) 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 501 c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).
- d. To develop, organize, implement and sponsor educational programs, seminars, and conferences; to establish support groups; to establish schools and to establish outreach missions of the Christian faith in connection with the foregoing and for any lawful purpose or purposes pursuant to chapter 617, Florida Statutes.
- e. To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

Article IV MANNER OF ELECTION

The manners in which directors are elected or appointed are as follows:

Methods of election or appointment of directors are as set forth in the bylaws of this corporation.

Article V INITIAL DIRECTORS/OFFICERS

The number of directors of this Corporation shall be three, or more than three, as fixed from time to time by the By-Laws of the Corporation. The number of directors constituting the present Board of Directors of the Corporation is three, and the names, addresses, and titles of the persons who are to serve as directors until their successors are appointed are as follows:

Donna F. Bryant, Chief Executive Officer
1203 Riverside Drive
Lake Worth, FL 33463

Gloria Foster, Director
3435 SW 52nd Avenue
Pembroke Pines, FL 33023

Mario Lavette, Director
6545 SW 21st Street
Miramar, FL 33023

**Article VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the Corporation's initial Registered Agent is as follows:


Donna F. Bryant
1203 Riverside Drive
Lake Worth, FL 33463

**Article VII
INCORPORATOR**

The name and address of the incorporator is as follows:

Donna F. Bryant
1203 Riverside Drive
Lake Worth, FL 33463

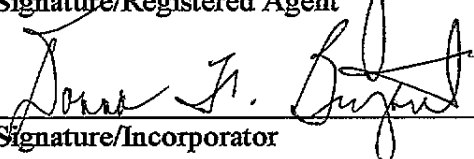
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9-7-01

Date



Signature/Incorporator

9-7-01

Date