

N01000007380

TRANSMITTAL LETTER

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

~~000004622876--7~~
-10/04/01--01024--001
*****87.50 *****87.50

SUBJECT: ORPHANS & OUTREACH CHARITIES, INC.
(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: VINDRA C. JAMES
Name (Printed or typed)

7789 FOX KNOLL PI
Address

WINTER PARK, FL 32792
City, State & Zip

407-673-4732 / 407-310-4743
Daytime Telephone number

01 OCT 16 AM 10:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch OCT 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

VINDRA C. JAMES
7789 FOX KNOLL PL
WINTER PARK, FL 32792

SUBJECT: ORPHANS & OUTREACH CHARITIES, INC.
Ref. Number: W01000023156

We have received your document for ORPHANS & OUTREACH CHARITIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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: 001A00055916

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ORPHANS & OUTREACH CHARITIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAILING ADDRESS: P.O. BOX 838

GOLDENROD, FL 32733-0838

PLACE OF BUSINESS: 7789 FOX KNOLL PL.
WINTER PARK, FL
32796-9378

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO RESPOND TO THE CRIES FOR HELP OF THE ORPHANS IN TRINIDAD & TOBAGO AND OTHER AREAS OF THE WORLD, TO PROVIDE FOOD VOUCHERS FOR THE HUNGRY AND PROVIDE HELP FOR GROUPS THAT FOSTER FOOD PROGRAMS AND TO ASSIST IN PROCURING CLOTHING AND SCHOOL SUPPLIES FOR CHILDREN IN NEED.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE NUMBER OF GENERAL DIRECTORS SHALL BE NO LESS THAN THREE (3) THE DIRECTORS DO NOT NEED TO BE RESIDENTS OF FLORIDA. A GENERAL DIRECTOR SHALL SERVE FOR A TERM OF ONE (1) YEAR OR SUCH LONGER PERIOD OF TIME UNTIL HIS SUCCESSOR HAS BEEN ELECTED AND QUALIFIED. THE ELECTION OF DIRECTORS SHALL FOLLOW THE PROCEDURE AS STATED IN THE BYLAWS.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

- 1) VINDRA C. JAMES - PRESIDENT, DIRECTOR
2) MATTHEW J. JAMES - VICE PRESIDENT, DIRECTOR
3) MICHAEL C. JAMES - TREASURER/SECRETARY, DIRECTOR

7789 FOX KNOLL PL
WINTER PARK, FL 32792

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL C. JAMES
7789 FOX KNOLL PL
WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VINDRA C. JAMES
7789 FOX KNOLL PL.
WINTER PARK, FL 32792

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Michael C. James
Signature/Registered Agent

10-02-01
Date

Vindra C. James
Signature/Incorporator

10/02/01
Date