

TRANSMITTAL LETTER

N010000007985

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

APPROVED
AND
FILED
01 NOV -9 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Samaritan Corporation, Inc.
(Proposed corporate name - must include suffix)

000004674310--0
-11/09/01--01050--010
*****87.50 *****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
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bernard W. LeCorn
Name (Printed or typed)

9475 SE 35TH CT.
Address

Ocala, FL 34480
City, State & Zip

(352) 347-9407
Daytime Telephone number

RECEIVED
01 NOV -9 PM 12: 51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

11/9

ARTICLES OF INCORPORATION FOR
THE SAMARITAN CORPORATION,
INCORPORATED

Formed pursuant to Chapter 617 of the Florida Statutes
as a Not for Profit Corporation

ARTICLE I

The name of the Corporation shall be:

The Samaritan Corporation, Incorporated

ARTICLE II

The Principal place of business and mailing address of the corporation shall be:

9475 SE 35th Court, Ocala, Florida 34480

ARTICLE III

The purpose of the corporation is as follows:

To provide charitable non-profit residential treatment communities for transitional programs, established to educate and rehabilitate both male and female offenders in Marion and surrounding counties. Furthermore, it will implement youth prevention and intervention programs designed to target at risk youth in the community and also help to improve economic conditions especially with regard to low income housing. The program will also develop a faith-based initiative that will encompass volunteerism, intergenerational programming, family centered/ strengthening activities, literacy, and community service projects.

Article IV

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

The property, business and affairs of the corporation shall be controlled and managed by a Board of Directors. The number of directors to constitute the first Board of Directors is five and such number may be increased or decreased by future action of the Board of Directors. The business of the corporation shall be managed by its Board of Directors, which may exercise all such powers of the corporation and do all such lawful acts and things as are not by statute or by the Certificate or by these bylaws directed or required to be exercised or done by the stockholders.

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Vacancies and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority vote of the directors then in office, though less than a quorum, or by a sole remaining director, and the directors so chosen shall hold office until the next annual election and until their successors are duly elected and shall qualify, unless sooner displaced. If there are no directors in office, then an election of directors may be held in the manner provided by statute.

The officers of the corporation shall be chosen by the Board of Directors and shall be a Chairman of the Board of Directors (if one shall be elected by the Board of Directors), a President, a Vice President, a Secretary and a Treasurer. The Board of Directors may also choose additional Vice Presidents, and one or more Assistant Secretaries and Assistant Treasurers. Any number of offices may be held by the same person, unless applicable law, the Certificate or these bylaws otherwise provide.

The Board of Directors at its first meeting and after each annual meeting of stockholders shall choose a Chairman of the Board of Directors (if they so desire), a President, one or more Vice Presidents, a Secretary and a Treasurer. The Board of Directors may appoint such other officers and agents as it shall deem necessary who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board of Directors. The officers of the corporation shall hold office until their successors are chosen and qualify. Any officer elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the Board of Directors. Any vacancy occurring in any office of the corporation shall be filled by the Board of Directors.

ARTICLE V

The initial Directors and Officers of the Corporation are as follows:

1. Pastor Greg Hoenig, 5186 SE 14th Place, Ocala, Florida 34471
2. Mr. Ulysses Gilbert, 11830 SW 8th Street, Ocala, Florida 34478
3. Pastor Joseph Lowery 9475 SE 35th Court, Ocala, Florida 34480.
4. Ms. Bobbie Williams 9475 SE 35th Court, Ocala, Florida 34480.

ARTICLE VI

The name and the street address of the Registered Agent of the Corporation is:

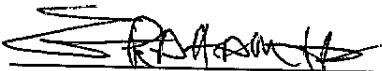
Pastor Clarence Graham, 5825 SE 102nd Place, Belleview, Florida 34420.

ARTICLE VII

The name and address of the Incorporator is:

Rev. Dr. Bernard W. LeCorn, 9475 SE 35th Court, Ocala, Florida 34480.

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.



Pastor Clarence Graham, Registered Agent

11.7.01

Date



Rev. Dr. Bernard W. Lecorn, Incorporator

11/07/01

Date

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