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TRANSMITTAL LETTER

02 FEB -4 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BONITA'S BEACON BENEVOLENCE FOUNDATION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004865120--2
-02/04/02--01092--004
*****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

ADDITIONAL COPY REQUIRED

FROM: REV. PHILLIP WILLIAMS
Name (Printed or typed)

27383 FELTS AVE
Address

BONITA SPRINGS, FL 34134
City, State & Zip

941-992-6624
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Bonita's Beacon Benevolence Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

27383 Felts Ave., Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. Provide food for the needy; canned goods that need no preparation for the homeless and groceries for families.
2. Provide financial assistance for various necessities; rent, electric, utilities, prescriptions, gas for transients, etc.
3. Provide housing and shelter for displaced people; for a limited duration, designed to assist clients to assimilate back into a productive place in the community.
4. Provide a bathhouse for the homeless to use for personal hygiene.
5. Provide health clinics for those in need of medical attention.
6. Provide school supplies, Christmas gifts, clothes, etc. for underprivileged children.
7. Provide financial counseling to assist clients in gaining stability and personal responsibility in their finances.
8. Support ongoing benevolence and relief projects in third world countries such as hospitals, orphanages, food centers, etc.
9. Assign funds to different charitable organizations locally, nationally, internationally.

Provide services in a way that preserves the dignity of the clients

ARTICLE IV MANNER OF ELECTION

Section 1. Management. The management of the Foundation shall be vested in the Board of Directors, which shall establish the policies of the Foundation and have the responsibility for its operation.

Section 2. Number of Directors. The number of Directors shall be fixed from time to time in Bylaws, but the number thereof shall not be less than five(5) nor more than nine(9).

Section 3. Terms of Office. After the first two years six (6) Directors shall hold office for a term of three(3) years and until his or her successor is duly elected and qualified. Each year the members shall vote to elect successors for the Directors whose terms expire in that year. One Director shall hold office for twenty(20) years, with re-elections being for twenty (20) years each.

Section 4. Qualification of Directors. The directors of the Corporation shall be members of the Corporation.

Section 5. Other Provisions. The Bylaws may include other provisions not inconsistent with these Articles with respect to the Board of Directors, including without limitation additional qualifications to serve as a member of the Board of Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and post office address of the initial Directors are as follows:

For 3 years terms:

1. Linda Hanson, 19 3rd St., Bonita Springs, FL 34134
2. David Piper, P.O. Box 292, Bonita Springs, FL 34133

For 2 year terms:

3. Theresa Patak, 133 Wading Bird C#103, Naples, FL 34110
4. Robert Price, 12600 Tower Road, Bonita Springs, FL 34135
5. Melvin Wilson, 26722 Token Court, Bonita Springs, FL 34135
6. Eddie Brooks, 10400 Marlin Lane, Bonita Springs, FL 34135

For 20 year term:

7. Rev. Phillip Williams, 30-9 St., Bonita Springs, FL 34134

ARTICLE VI

- a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, trustee, officers, or to other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 10 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rev. Phillip Williams
27383 Felts Ave.
Bonita Springs, FL 34134

ARTICLE VIII INCORPORATOR

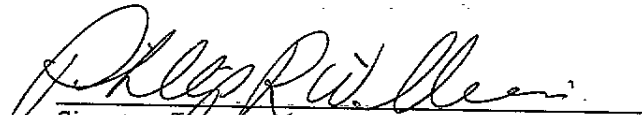
The name and address of the incorporator is:

Rev. Phillip Williams, 27383 Felts Ave., Bonita Springs, FL 34134

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

1-31-02
Date


Signature/Incorporator

1-31-02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA