# 1102000001199 TRANSMITTAL LETTER

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

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SUBJECT: HARDY'S CARITAS, INC., Also known as CARITAS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02-14-02

Enclosed is an original a	nd one(1) copy of the arti	cles 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:	Marjorie M. Hardy Name (Printed or typed)
	runic (crimica or typea)
	3166 Whooping Crane Run
	Address
	Kissimmee, Florida 34741
	City, State & Zip
	work-407-207-7535 home- 407-846-2903
	Daytime Telephone number

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

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

#### ARTICLE I

The name of the corporation shall be:

The name of this non-profit corporation is Hardy's Caritas, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

The principal place of business and mailing address is : 3166 Whooping Crane Run Kissimmee, Fla. 34741

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Hardy's Caritas, Inc. aka Caritas, Inc. is a Community Service corporation. As the name applies, Caritas=Love for all. The purpose of the corporation is to promote the integrity of the family as the primary functioning unit in society. The corporation will also serve as a referral source to other agencies. To conduct any and all lawful business to promote Hardy's

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed by the incorporator or designee and brought to the board's attention for discussion. The final decision rests with the incorporator.

# ARTICLE V INITIAL DIRECTORS OFFICERS

EFFECTIVE DATE

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

1. Marjorie M. Hardy 3166 Whooping Crane Run Kissimmee, Florida 34741 2. Jeana M. Hardy 3166 Whooping Crane Run Kissimmee, Florida

34741

3. Jana Felix 1314 Robinson Ave. Kissimmee, Florida 34741

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marjorie M. Hardy 3166 Whooping Crane Run Kissimmee, Florida 34741

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marjorie M. Hardy 3166 Whooping Crane Run Kissimmee, Florida 34741 ARTICLE VIITEFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE February 14, 2002.

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.