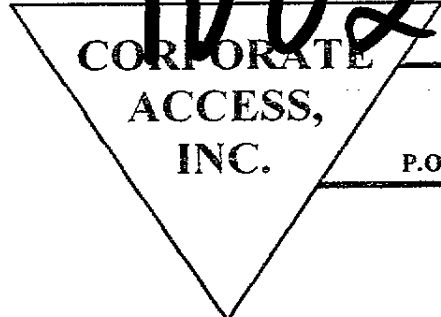


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2.)  
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3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
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**ARTICLES OF INCORPORATION  
OF  
BREVARD HUMANITY CENTER, INC.  
(A Florida Not for Profit Corporation)**

12 MAR 28 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I**

**NAME**

The name of this corporation shall be Brevard Humanity Center, Inc., hereinafter called the "Corporation."

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation is 870 Australian Street, Merritt Island, Florida 32953. The mailing address of the Corporation is the same.

**ARTICLE III**

**PURPOSE**

1. This Corporation is a not-for-profit corporation, organized for charitable purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and for the purpose of offering humanitarian and remedial services to persons in need in Brevard County, Florida, through the establishment and operation of a building complex, "The Center," that will offer shelter, immediate aid, and a facility for remedial and rehabilitative assistance from qualified providers. This aid may take many forms including intervention, rehabilitation, medical assistance, education, and life-skills development. Additionally, this corporation is organized for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be

organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

2. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### **ARTICLE IV**

#### **MEMBERSHIP**

Any person, corporation, partnership, association or organization, who is interested in the purposes of the Corporation, who is capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

#### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 870 Australian Street, Merritt Island, Florida 32953; and the name of the Corporation's initial registered agent at that address is Dr. Leland McClanahan.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time,

in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws.

#### **ARTICLE VII**

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

#### **NAME**

DR. LELAND McCLANAHAN

#### **ADDRESS**

870 Australian Street  
Merritt Island, Florida 32953

#### **ARTICLE VIII**

#### **DISSOLUTION**

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, or to the federal, state or local government for exclusive public purpose.

#### **ARTICLE IX**

#### **LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities

of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code of 1986, as amended), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21<sup>st</sup> day of March, 2002.

  
DR. LELAND McCLANAHAN  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That Brevard Humanity Center, Inc., desiring to organize under the laws of the State of Florida, has named Dr. Leland McClanahan, located at 870 Australian Street, Merritt Island, Florida 32953, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

  
DR. LELAND McCLANAHAN  
Registered Agent

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