

No 200000 7694

TRANSMITTAL LETTER

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

000008244660--0
-10/08/02--01002--005
*****78.75 *****78.75

SUBJECT: Tri-County Friendship House 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: Michael E. Williams
Name (Printed or typed)

Post Office Box 7990
Address

Sebring, Florida 33872
City, State & Zip

863-452-9933
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -7 PM 3:44

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

BR 10/8
W-86909



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

MICHAEL E WILLIAMS
PO BOX 7990
SEBRING, FL 33872

SUBJECT: TRI-COUNTY FRIENDSHIP HOUSE INC.
Ref. Number: W02000026909

We have received your document for TRI-COUNTY FRIENDSHIP HOUSE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 702A00052826

ARTICLES FOR INCORPORATION

Pursuant to Chapter 496 F.S. and Chapter 617.0202, F.S. the below are current Articles of Incorporation

Article I

The name of the organization shall be Tri-County Friendship House Inc. located in the State of Florida.

Article II

The physical location of Tri-County Friendship House Inc. shall be 1993 United States Highway Twenty-Seven South, Sebring, Florida 33870. The mailing address shall be United States Post Office Box 7990, Sebring, Florida 33872-0117.

Article III

All business shall abide by Local, State and Federal Laws. The organization shall serve communities where blood-borne illnesses/infections exist with the potential to be life threatening. The organization reserves the right to assist on a three-month period those persons who meet the criteria of homeless, near homeless or below the low-income level and not currently receiving similar aid from any Local, State or Federal Agencies. Each client shall be evaluated on a quarterly basis if they wish to continue services. Services are to include, but are not limited to, Food Bank Assistance, Counseling, Group Counseling, Clothing Assistance, Education Materials, Aid with completion of forms and documents (not offering legal advise), Assistance with Rent or Utility Bills (depending on available funding), Referral Service for services and items not supplied by Tri-County Friendship House Inc.

Article IV

The Directors shall be nominated and approved by a 2/3 vote of the Executive Board. The term of their service shall be one year with renewal requiring a simple majority vote from the Executive Board. The Executive Board shall be established at the time of the formation of this corporation. New members to the Executive Board shall be nominated and approved by a 2/3 vote of the Executive Board. Their length of service shall be five years. Only the Executive board with a 2/3 majority may remove the Executive Director, Member of the Board of Directors or removal of a member of the Executive Board. Any other employee can be removed with a simple majority of the Board of Directors.

Article V

The Executive Board shall be made of the following positions: President, Vice-President, Treasurer, Secretary, Member-at-large. The start of this board shall be: President-Michael. E. Williams, 2525 South U.S. Highway 27 #H40, Avon Park, Florida, 33825.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -7 PM 3:44

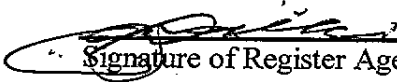
Vice-President shall be: Art Harriman 436 Palmetto Avenue, Sebring, Florida 33870.
The Treasurer shall be Janice Williams, 437 Whippoorwill Drive, Sebring, Florida,
33875. Member-at-large shall be Douglas Ginter, 2027 Sugue Avenue, Sebring Florida
33870. The Executive Director shall attend all Executive Board and Board of Director's
Meetings, not as a voting member but for informational purposes.

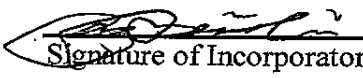
Article VI

The Registered Agent shall be Michael E. Williams residing at 2525 South U.S. Highway
27 #H40, Avon Park, Florida 33865. *I heraby Am familar with & accept the
duties & responsibilities.*

Article VII

The Incorporator shall be Michael E. Williams residing at 2525 South U.S. Highway 27
#H40, Avon Park, Florida, 33865.

 Michael E. Williams 9/12/02
Signature of Register Agent Printed Name Date

 Michael Williams 9/12/02
Signature of Incorporator Printed Name Date

W Conklin Vicki W Conklin 9/12/02
Notary Signature Notary Name Date
Verified FLDL W452-S45-62-103-0

