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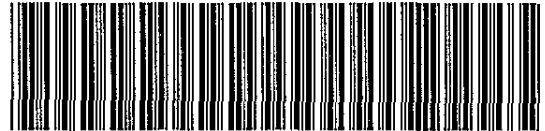
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SECRETARY OF
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Room for the Spirit, 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: Carol Mitchell
Name (Printed or typed)

840 Beach Dr NE
Address

St. Petersburg, FL 33701
City, State & Zip

727 492 8315
Daytime Telephone number

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

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03 MAR 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION of ROOM FOR THE SPIRIT, INC.

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

TO: FLORIDA STATE CORPORATION COMMISSION:

The undersigned natural person of the age of twenty-one years or more, acting as incorporator, adopts the following Articles of Incorporation pursuant to the State Nonstock Corporations Act:

ARTICLE I: NAME.

The name of the corporation shall be Room for the Spirit, Inc.

ARTICLE II: ADDRESS.

Room for the Spirit, Inc. is located at 840 Beach Drive NE, St. Petersburg, FL 33701

ARTICLE III: PURPOSE.

The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation is organized to provide workshops, coaching, spiritual and community development. In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the Florida Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these

Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws that then apply to this corporation.

ARTICLE IV: MANNER OF ELECTION.

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors. Membership in this organization is defined in the By-Laws.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

Louhell Britt, Executive Director, Sanderlin Family Services Center, 2335 22nd Avenue South, St. Petersburg, FL 33712.

Mary Calloway, Assistant Director, Immaculate Conception Early Childhood Center, 2100 26th Avenue South, St. Petersburg, FL 33712.

Maureen Rosemary Connors, Co-Director, Room for the Spirit, 840 Beach Drive NE, St. Petersburg, FL 33701.

Rita Jackson, Director, Immaculate Conception Early Childhood Center, 2100 26th Avenue South, St. Petersburg, FL 33712.

Carol A. Mitchell, Co-Director, Room for the Spirit, 840 Beach Drive NE, St. Petersburg, FL 33701.

Carol S. Steele, Business Development Manager, College of Marine Science, University of South Florida, St. Petersburg, 140 7th Avenue South, St. Petersburg, FL 33701

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The registered agents are Carol Mitchell, Ph.D. Ph.D., who is a residents of the state of Florida and director of the corporation, and the address of its initial registered office is 840 Beach Drive NE, St. Petersburg, FL 33701, which is physically located in the county of Pinellas.

ARTICLE VII: INCORPORATORS.

The name and Florida street address of the incorporators are:

Maureen Rosemary Connors, Ph.D., Co-Director

Work: 840 Beach Drive NE, St. Petersburg, FL 33701

Home: 5366 Magnolia Trail, Pinellas Park, FL 33782-2729

Carol A. Mitchell, Ph.D., Co-Director, Co-Director

Work: 840 Beach Drive NE, St. Petersburg, FL 33701

Home: 2487 West Bay Isle Drive, St. Petersburg, FL 33705

Having been named as registered agents to accept service of process for the above stated corporation at the place designated in this certificate, we are familiar with and accept the appointment of registered agent and agree to act in this capacity.

Maureen Rosemary Connors, Ph.D. 3/15/03
Signature/Registered Agents Maureen Rosemary Connors Date

Carol A. Mitchell, Ph.D. 3/18/03
Signature/Registered Agents Carol A Mitchell Date

Maureen Rosemary Connors, Ph.D. 3/15/03
Signature/Incorporators Maureen Rosemary Connors Date

Carol A. Mitchell, Ph.D. 3/18/03
Signature/Incorporators Carol A Mitchell Date

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