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### TRANSMITTAL LETTER

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

SUBJECT: APOJECT MERCY, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original at \$70.00 Filing Fee	nd one(1) copy of the article  \$78.75  Filing Fee &  Certificate of  Status	S of incorporation and a  \$78.75  Filing Fee & Certified Copy	S87.50 Filing Fee. Certified Copy & Certificate	
FROM: Billy G. Dewell Name (Printed or typed)				
Graham, FC 32042 City, State & Zip				
<u></u>	952 - 485 Daytime Tel	-2125	<del>-</del>	

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

#### Articles of Incorporation of Project Mercy, Inc. A Florida Not For Profit Corporation

ARTICLE I: NAME

The name of this corporation is Project Mercy, Inc.



#### ARTICLE II: PRINCIPAL OFFICE & MAILING DDRESS

The principal place of business shall be located at 11844 SW CR 18, City of Graham, County of Bradford, State of Florida

Mailing address shall be: P.O. Box 175, Graham, Fl 32042

#### ARTICLE III: PURPOSE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Part 1 of Chapter 617 of the Florida Statutes.

The specific and primary purposes for which this corporation is formed are to operate for the collection and distribution of charitable goods to those people we deem needy in the United States and around the world.

This corporation is formed to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code. To this end, the corporation shall [1] collect and distribute charitable goods such as, but not limited to, articles of clothing, medical supplies, and food to people deemed needy throughout the United States and around the world. [2] Solicit funds through all legal channels for the operation of said corporation. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign of any candidate for public office.

#### ARTICLE IV: MANNER OF ELECTION/APPOINTMENT

The President, as stated in the by-laws of the corporation, shall be the first director and he/she shall appoint the remaining two directors. These appointments for governing the corporation shall be defined by statute and by the corporation's by-laws. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by this Board of Directors.

#### ARTICLE V: NAMES OF DIRECTORS/OFFICERS

There shall be three directors constituting the initial board of directors.

The name and address of each person who is to serve as an initial director are:

Billy G. Newell PO Box 175 Graham, Fl 32042

Sandra F. Newell PO Box 175 Graham, Fl 32042

Crystal C. Smith 17115 SW CR 231 Brooker, Fl 32622

# ARTICLE VI: LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The name of the initial registered agent at such address is Billy G. Newell

The street address of the initial registered office of the corporation is 11844 Southwest County Road 18, City of Graham, County of Bradford, State of Florida 32042

The mailing address of the initial registered office of the corporation is PO Box 175, Graham, Fl 32042

## ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:	
Billy G. Newell	
P.O. Box 175	
Graham, Fl 32042	
**********	**********
Having been named as registered agent to accept corporation at the place designated in this certific appointment as registered agent and agree to act	ate, I am familiar with and accept the
Signature/Registered Agent	<u>9/24/03</u> Date
Rille Mangell	a laulaz

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