

NO3000009972

(Requestor's Name)

LaTippinea Campbell
2570 Rose Ridge Circle
Orlando, Florida 32839

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-32828

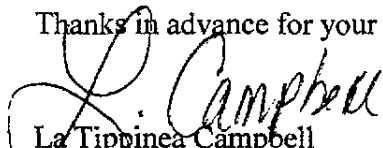
November 11, 2003

To: Florida Department of State
Division of Corporations
c/o Becky McKnight
P.O. Box 6327
Tallahassee, Florida 32314

Re: Re-submission

Enclosed you will find the modified Articles to include information as you requested.

Thanks in advance for your assistance and cooperation


La Tippinea Campbell



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 6, 2003

LATIPPINEA CAMPBELL
2570 ROSE RIDGE CIRCLE
ORLANDO, FL 32839

SUBJECT: BENDICION' SERVICES, INC.
Ref. Number: W03000032828

We have received your document for BENDICION' SERVICES, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 403A00060545

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Bendicion' Services, INC**

The undersigned, being the incorporated of Bendicion' Services, Inc. for the purpose of forming this NON-PROFIT Corporation under the Laws of Florida, hereby respectfully petition the Department of State for approval of these Articles of Incorporation as a NON-PROFIT Corporation, do hereby certify:

ARTICLE I

The name of the Corporation shall be Bendicion' Services, Inc. herein-called Bendicion' Services.

ARTICLE II

The place in this state where the principle office of the Corporation is to be located is 5904 Lemos Court in the City of Orlando, Orange County, and Florida.

ARTICLE III

Purpose and Objective

Section I. Purpose. The general purpose of this corporation shall be to meet the spiritual, emotional, physical, educational, and family needs of all individual, involving them in the community, church and economic development of our society. *Bendicion' services* will take a pro-active approach in promoting a healthy society through personal, educational and professional training programs and services. This organization shall be established and connected therewith of an educational, charitable, endowment and religious character all in a manner consistent with Section 501©(3) of the Internal Revenue Code that will promote the advancement of humankind, whether directly or indirectly through its cooperation, individual and/or with public or private agencies having like purposes or objectives.

Section II. Objective. The objective of the corporation is to reduce the under employment rate of individual, living in socially depressed areas and/or those receiving medicaid, medicare support; to strengthen and enhance employment skills, to provide and conduct workshops, seminars, and training program on parenting and life management skills and development; adult literacy and basic education; career development; money management, wellness development, counseling, personal care, in-home support, companion care, employment enhancement skills and development and to provide affordable housing assistance and educational scholarship.

ARTICLE IV

Officers

Section 1. Officers. The officers of the corporation shall be a President (Director), Vice-President (Assistant Director), Treasurer and a Secretary.

Section 2. Elections, Qualification and Term of Office. The Officers of the corporation shall be Board members and shall be elected by the Board of Directors. Vacancies may be filled or new officers created and filled at any meeting of the Board of Directors. Each officer shall hold office until he/she resigns or his/her successor shall have been duly qualified and elected. Any two of these offices may be combined and held by one person except that of the office of the President cannot be combined with the office of the Vice-President or the office of the Secretary.

*All Officers shall be elected by majority vote annually.

Section 3. Duties of Officers. The duties of the officers shall be such as usually attach to such offices and, in addition thereto, such further duties as may be designed from time to time by the Board of Directors.

(a) Director. The Director shall preside at all meetings of the Board and its Executive Committee, and shall be an ex-officio member of all regular or special committees. He/she shall perform all such duties as are incident to the office. He/she shall be responsible to the Board of Directors for developing and recommending operating policies, developing plans for present and future operations, and for administering the operating account of the corporation. He/she shall have the responsibility of planning, organizing, coordinating, and overseeing all programs.

(b) Assistant Director. The Assistant Director shall function in the absence of the Director and shall assume all the duties and responsibilities which are ordinarily performed or should be performed by the Director. The Assistant Director shall assist in planning, organizing, coordinating and carrying out programs.

(c) Treasurer. The Treasurer shall oversee the funds of the corporation and shall issue to the Board of Directors and annual financial statement at its annual meetings. The Treasurer will be responsible for presenting written financial reports of itemized disbursements at the monthly business meetings.

(d) Secretary. The Secretary shall be responsible for taking, recording and preserving the minutes of the meetings of the Board of Directors. He/she shall also be responsible for typing letters, memorandums, and other legal documents for the corporation.

Section 4. Notice. Notice of the regular meetings or any special meeting shall be given to all Directors in writing by the Secretary or by someone on his/her behalf at least five days in advance of such meeting.

*All Officer will be elected on an annual basis.

Section 5. Compensation. No dividends shall be paid and no part of the income of the corporation shall be distributed to its members, directors, or officers, except to the extent permitted by F.S. 617.0505 whereby, the corporation may pay compensation in the reasonable amount to its members, officers, or directors for services rendered.

(a) Chairman. The Chairman of the Advisory Board shall preside at all meetings of the Advisory Committee. He/she shall perform all such duties as are incident to the office.

(b) Vice Chairman. The Vice-Chairman of the Advisory Board shall function in the absence of the Chairman and shall assume all the duties and responsibilities which are ordinarily performed or should be performed by the Chairman.

(c) Treasurer. The Treasurer of the Advisory Board shall solely assist with and oversee the funds of the corporation and shall solely advise the Board of Directors. The Treasurer may be responsible for presenting written financial reports of itemized disbursements at the monthly business meetings.

(d) Secretary. The Secretary of the Advisory Board shall be responsible for recording and preserving the minutes of the meetings of the Advisory Committee. He/she may also be responsible for typing letters, memorandums, and other legal documents for the corporation.

Section 4. Notice. Notice of the regularly scheduled meetings or any special meeting shall be once a month or notified in writing by the Secretary or by someone on his/her behalf at least five days in advance of such meeting.

Section 5. Compensations. No dividends shall be paid and no part of the income of the corporation shall be distributed to any member of the Advisory Board Committee.

ARTICLE V

Compliance with Internal Revenue Code

In compliance with Section 501©(3) of the Internal Revenue Code, in the event of dissolution of this corporation, the residual assets of the organization will be turned over and transferred to one of more organizations which themselves are exempt as organizations described in sections 501©(3) of the and 170©(2) of the Internal Revenue Code or corresponding sections of any Federal law, or to the Federal, State, or local government for exclusive public purpose.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities not permitted to be carried on by a corporation exempt form Federal income tax under section 501(©3) of the Internal Revenue Code now existing or hereafter amended or by a corporation, contributions to which are deductible under section 170©(2) of the Internal Revenue Code now existing or hereafter amended.

ARTICLE VI

Statement of Faith for Bendicion' Services, Inc.

1. We believe the Bible is the inspired and only infallible and authoritative written Word of God. We believe the Scriptures reveal God, the way of salvation and God's plan and purpose of all ages (II Timothy 3:16, II Peter 1:20,21).
1. We believe that the mission of the redeemed is to fulfill God's purpose concerning man, whom is to seek and to save that which is lost, and then to perfect those who accept God's redemption of grace. (Acts 1:8; Matthew 28:19-20; Mark 16:15-16; Ephesians 4:11-1; I Corinthians 12:28; 14:12).
3. We believe in the worth of an individual in that with assistance each individual can achieve desired outcomes
4. We believe that complete and adequate training is necessary for individuals to obtain and maintain adequate employment.

5. We believe that each individual's personal needs should be met with timeliness and cleanliness.

ARTICLE VII

Amendments

Section 1. The Articles of Incorporation or the By-laws hereafter adopted, may be altered, changed, or amended at any regular business meeting called for that purpose, provided that proper notice has been given as provided in the by-laws. All such proposed alterations, changes, or amendments of the Articles of Incorporation or by-laws must receive the affirmative vote of two-thirds (2/3) majority of the Members present and voting at such meeting.

Section 2. Amendments to the Articles of Incorporation, when approved by the corporation must also be forward to the Department of State of Florida in Tallahassee, approved and filed before the same shall be effective.

ARTICLE VIII

Advisory Board

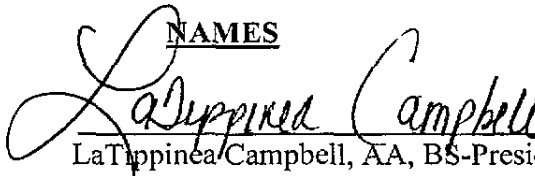
Section 1. Committee. The Advisory Board committee of the corporation shall consist of seven (7) volunteers of the community who participates as a Chairman, Vice- Chairman, Treasure, Secretary and members.

Sections 2. Appointment Qualification and Term of Officers. The Advisory Board committee of the cooperation shall be volunteer citizens of the community and shall be appointed by the Board of Directors and will serve for a term of 2 years. Vacancies may be filled or new vacancies crated and filled at any meeting of the Board of Directors. Each committed member shall sever until he/she resigns or his/her successor shall have been duly qualified and appointed. Any two of these offices may be combined and held by one person except that of the office of the Chairman cannot be combined with the office of the Vice-President or the office of the Secretary.

Section. 3. Duties of Committee. The duties of the Advisory Board committee shall be to solely provide the Executive Committee with valuable insights and sadise on matters regarding operations and functions of the corporation. The Advisory Committee shall have not control, authority, legal rights regarding any maters pertaining to the operation, finance, management, organizational structure of this corporations.

ARTICLE IX

Incorporators


NAMES

LaTippinea Campbell, AA, BS-President

ADDRESSES

2570 Rose Ridge Circle
Orlando, Florida 32818


Thelma Rivers - Vice-president

701 N. 4th Street
Haines City, Florida 33844


Albert Gressett - Treasurer

708 N. 5th Street
Haines City, Florida 33844


Ruth Cooper - Secretary

2570 Rose Ridge Circle
Orlando, Florida 32818

Before me, this day, and officer authorized by law to take acknowledgements, personal appeared known to be the persons who are all the incorporators of the foregoing Articles of Incorporation of Bendicion' Services, Inc. who being by me first duly sworn, acknowledge that they signed the same for the uses and purposes therein stated.

WITNESS my hand and seal at Orlando, Orange County, and Florida this 27th day of October, 2003.


NOTARY PUBLIC State of Florida



Bobbie Hudson-Charles
Commission # DD 072318
Expires Nov. 15, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission expires

ARTICLE X

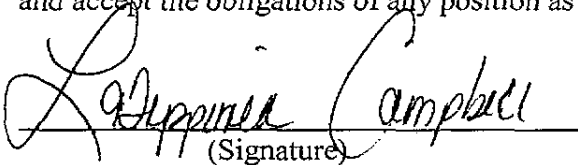
Certificate of Designation of Registered Agent/Registered Office

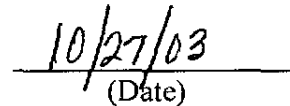
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office is:

**LaTippinea Campbell
2570 Rose Ridge Circle
Orlando, Florida 32839**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of any position as registered agent.


(Signature)


(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA